

As this Bylaw needs to be adopted prior to May 15, 2014 Council will hold a Special Meeting Monday May 12th at 6pm.

7. FINANCE.

F-1 – Cheque listing to May 1, 2014

2014-160 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file this information.

CARRIED

F-2 – 2013 Audited Financial Statement

2014-161 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we approve the audited Financial Statement as presented.

CARRIED

F-3 – 1st Quarter Financial Results (January 1 – March 31, 2014)

Tabled to the next meeting

8. NEW BUSINESS.

NB-1 – Report to Council – Newcombe Avenue Right of way clearing

2014-162 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

2014-163 – Moved by Councillor Gaspar, seconded by Councillor Thomas

THAT we not approve the request at this time.

CARRIED

NB-2 – Gwaii Trust Proposal Writing Work Shop

2014-164 – Moved by Councillor Thomas, seconded by Councillor Gaspar
THAT we receive and file this information.

CARRIED

9. ACTION ITEMS:

Councillor Thomas requested that the Park Management Committee be added to the Action Item List

10. REPORTS AND DISCUSSIONS.

Councillor Gaspar – Rec mtg, upcoming Leggo Movie

Councillor Gould – SQCRD Mtg, Gwaii Trust Mtg.

Councillor Thomas – MaPP mtgs.

Councillor Falconbridge – FD drill at the SCH, ambulance busy

CAO – we have been turned down for funding for a summer student and for the pavilion project, advised Council of the upcoming Mother's Day Brunch being put on by the Seniors.

ADJOURNMENT.

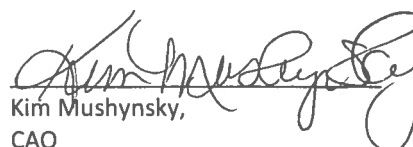
2014-165 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 7:35pm

CARRIED



Ian Gould,
Deputy Mayor



Kim Mushynsky,
CAO