



SPECIAL COUNCIL MEETING

March 16, 2015

6:00 P.M.

MUNICIPAL HALL COUNCIL CHAMBERS

**Present: Council: Mayor Gwen Johansson
Councillor Caroline Beam
Councillor Heather Middleton
Councillor Nicole Gilliss
Councillor Kelly Miller
Councillor Dave Heiberg**

**Staff: CAO: Tom Matus
Deputy Clerk: Laurel Grimm**

Absent: Councillor: Travous Quibell

Other: 0 in gallery

1. **CALL TO ORDER:**
The meeting was called to order at 6:08 p.m. with Mayor Johansson presiding.

2. **ADOPTION OF AGENDA BY CONSENSUS:**
The March 16, 2015 Special Council meeting agenda was adopted by consensus.

3. **DECLARATION OF CONFLICT OF INTEREST:**
None

4. **STAFF REPORTS:** **1850-01**
SR1 **Asset Management Planning Program**
The Administrator is currently looking at two different grant applications for the Municipalities Asset Management Plan.

Councillor Gilliss joined the meeting (6:12 p.m.)

SR2 **Fair Share Information Meeting**
RESOLUTION NO. 051/15
M/S Councillors Gilliss/Heiberg
THAT:
"That the Mayor, CAO, and any Councillors wishing to attend the fair share information meeting on March 17, 2015, from 12:00 to 5:00 at the Cultural Centre in Fort St. John, be reimbursed travel and per diem expenses."
CARRIED

SR3 **Financial Assistance Grants**
Council reviewed each application. Staff to gather further information from a few applicants and prepare a report for a meeting in April with recommendations based on Council input.

5. **PUBLIC INQUIRIES:**
None

6. **ADJOURNMENT:**

RESOLUTION NO. 052/15

M/S Councillors Miller/Middleton

THAT:

"That Council move in Camera pursuant to the Community Charter Section 90 2. (b)." (8:20 p.m.)

CARRIED

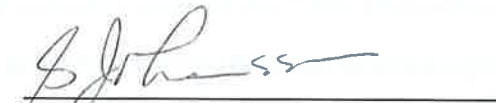
Mayor Johansson declared the meeting adjourned at 8:51 p.m.

	Diarized	Last Review/Action
DIARY		
Conventions/Conferences/Holidays		
DY1	<i>PRRD: Solid Waste Disposal</i>	05/12/14
DY2	<i>Airport Resurface and Redevelopment</i>	05/12/14
DY3	<i>Grubjesic Driveway</i>	05/12/14
DY4	<i>Co-Op Correspondence Re: Card Lock</i>	11/12/13
DY5	<i>Communications Expenditure</i>	08/11/14
DY6	<i>Premiers BC Natural Gas Forum</i>	08/11/14
DY7	<i>Capital Projects Meeting (every 6 months)</i>	10/14/14
DY8	<i>Financial Assistance Grant Policy</i>	03/09/15

Certified Correct:



Clerk / Minute Taker



Chair