



Minutes

Special Council Meeting

May 10, 2022, 6:30 p.m.
Council Chambers/Video Conference
10150 Bottom Wood Lake Road
Lake Country, British Columbia V4V 2M1

Council Present: Mayor James Baker
Councillor Penny Gambell
Councillor Blair Ireland
Councillor Jeremy Kozub
Councillor Todd McKenzie
Councillor Bill Scarrow

Council Absent: Councillor Cara Reed

Staff Present: Tanya Garost, Chief Administrative Officer (CAO)
Trevor James, Chief Financial Officer
Reyna Seabrook, Director of Corporate Services
Richard Wagner, Manager of Finance
Ruth Sulentich, Communications & Public Engagement Specialist

1. Call to Order

We acknowledge that we are conducting our business today on the unceded territory of squilx"/syilx (Okanagan) peoples. As a Council, we recognize the importance of doing our best to build respectful relationships that contribute to stewarding the land and waters in the community with integrity and consideration for future generations.

The Mayor called the meeting to order at 6:30 p.m.

2. Adoption of Agenda

2022-05-083 it was moved and seconded

THAT the Special Council Meeting Agenda of May 10, 2022 be adopted.

3. Tax Rates Bylaw 1185, 2022

A bylaw to set the tax rates for 2022.

2022-05-084 It was moved and seconded

THAT the Tax Rates Bylaw 1185, 2022 be adopted.

Carried.

4. Review of 2021 Financial Statements

2022-05-085 It was moved and seconded

THAT the District of Lake Country's 2021 draft Financial Statements be approved.

Carried.

5. Adjournment

The Mayor adjourned the meeting at 6:43 p.m.

Mayor, James Baker

Corporate Officer, Reyna Seabrook