

**SPECIAL MEETING OF COUNCIL
SUMMER VILLAGE OF SILVER BEACH
September 25, 2023
Video Conference**

PRESENT:

Present at the meeting were:

Mayor:	David Rolf
Deputy Mayor:	Robert Gibbs
Councillor:	Barb Martinson
CAO:	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Rolf at 6:00 p.m.

ADOPTION OF AGENDA:

The following item was added as an addition to the agenda:
Development Officer Welch – Drainage Plans
Location of Annual Information Meeting
In Lake Technical Committee Report

Res. 2023-084 Moved by Councillor Martinson that the Special Council Meeting agenda is
Agenda hereby adopted as amended.

CARRIED UNANIMOUSLY

BUSINESS:

Annexation Application Report

Res.2023-085 Moved by Councillor Gibbs that Council support the Annexation Report by
Land Administration, and direct Administration to submit the Report to the Land and
Property Rights Tribunal.

CARRIED

Development Officer Welch – Drainage Plans

Development Officer Imai Welch was in attendance to discuss the requirements around drainage plans when residents apply for development permit applications.

Location of Annual Information Meeting

Res.2023-086 Moved by Councillor Gibbs that the Annual Information Meeting be held at the
Meeting Guides 1st choice, then Mulhurst Bay Community Hall.

CARRIED

In Lake Technical Committee Report

Councillor Gibbs provided an update on the In Lake Technical Committee Report.

ADJOURNMENT:

The meeting was adjourned by Mayor Rolf at 6:39 p.m.

THESE MINUTES ADOPTED BY COUNCIL THIS 27th DAY OF NOVEMBER, 2023

MAYOR

CHIEF ADMINISTRATIVE OFFICER