

# JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

## REGULAR MEETING MINUTES FROM MAY 19<sup>TH</sup>, 2015.

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PRESENT: Mayor Greg Deck, Councillor Hugunin, Chris Conway, Breanne Massey and Mark Read.

**1. CALL TO ORDER:** Mayor Deck brought the meeting to order at 1:02 p.m.

**2. ADOPTION OF THE AGENDA:**

Resolved, that we approve the agenda, as circulated.  
(Moved by Councillor Hugunin) Carried.

**3. ADOPTION OF THE MINUTES:**

Resolved, that we approve the special Council meeting minutes from April 1st, 2015, as circulated.  
(Moved by Councillor Hugunin) Carried.

**4. BYLAWS:**

Resolved, that we give second reading to Official Community Plan Bylaw No. 0013, 2015, and schedule the public hearing for June 16<sup>th</sup>, 2015 at 9:30 a.m.  
(Moved by Councillor Hugunin) Carried.

**5. NEW BUSINESS:**

Resolved, that we accept the April cheque register in the amount of \$2,344.46.  
(Moved by Councillor Hugunin) Carried.

**6. ADJOURNMENT:**

The meeting adjourned at 1:06 p.m.

HEREBY CERTIFIED CORRECT:

  
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Mayor Greg Deck

  
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Acting CAO Mark Read