

**JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY**  
**REGULAR MEETING MINUTES FROM FEBRUARY 17<sup>TH</sup>, 2015.**

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**PRESENT:** Mayor Greg Deck, Councillors Hugunin and Ostrander (via teleconference), Steve Hubrecht, Karen Sharp and Mark Read.

**1. CALL TO ORDER:** Mayor Deck brought the meeting to order at 1:07 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 regular meeting minutes from January 27<sup>th</sup>, 2015, as circulated.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we approve the special meeting minutes from February 3<sup>rd</sup>, 2015, as circulated.  
(Moved by Councillor Ostrander) Carried.

**4. BYLAWS:**

Staff provided a summary of submissions received regarding the Official Community Plan.

Resolved, that we rescind first reading of OCP Bylaw No. 0013, 2015, and, that we provide a new first reading to the Bylaw with amendments to Schedule A.  
(Moved by Councillor Hugunin) Carried.

**5. NEW BUSINESS:**

Resolved, that we receive the 2014 audited Financial Statements.  
(Moved by Councillor Ostrander) Carried.

Resolved, that we accept the December cheque register in the amount of \$17,437.38 and the January cheque register in the amount of \$5,289.03.  
(Moved by Councillor Hugunin) Carried.

**ADJOURNMENT:** The meeting adjourned at 1:20 p.m.

HEREBY CERTIFIED CORRECT:

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Mayor Greg Deck

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Acting CAO Mark Read