

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY
REGULAR COUNCIL MEETING MINUTES FROM JUNE 18TH, 2013.

PRESENT: Mayor Deck, Councillors Hugunin and Ostrander, Grant Costello, Karen Sharp 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 with the addition of an ‘in camera’ session.
(Moved by Councillor Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the regular meeting minutes from May 21st, 2013, as circulated.
(Moved by Councillor Hugunin) Carried.

4. BYLAWS:

Resolved, that we reconsider and adopt Building & Plumbing Bylaw No. 0007, 2013.
(Moved by Councillor Ostrander) Carried.

5. NEW BUSINESS:

Resolved, that we go ‘in camera’ to discuss litigation affecting the municipality and the receipt of advice that is subject to solicitor-client privilege.
(Moved by Councillor Ostrander) Carried.

No resolutions were passed ‘in camera’ and the open portion of the meeting was subsequently reconvened.

Resolved, that we direct staff to prepare a draft Official Community Plan and Comprehensive Zoning Bylaw for the municipality as required by the letters patent.
(Moved by Councillor Ostrander) Carried.

6. ADJOURNMENT: The meeting was adjourned at 1:38 p.m.

HEREBY CERTIFIED CORRECT:

Mayor Greg Deck

Clerk Mark Read