



## **SPECIAL BOARD MEETING MINUTES**

**Note: The following minutes are subject to correction when endorsed by the Board at the next Regular meeting.**

Date: June 21, 2022  
Time: 8:00 AM  
Location: Virtual

Directors Present	K. Cathcart^	Electoral Area A Director
	D. Brooks-Hill^	Electoral Area B Director
	R. Talbot^	Electoral Area D Director
	R. Martin^	Electoral Area E Director
	J. Simpson^ (Vice Chair)	Electoral Area F Director
	T. Rysz^	District of Sicamous Director
	K. Flynn^ (Chair)	City of Salmon Arm Director
	T. Lavery^	City of Salmon Arm Director 2
Directors Absent	P. Demenok	Electoral Area C Director
	C. Moss	Town of Golden Director
	G. Sulz	City of Revelstoke Director
In Attendance	J. Sham^	Corporate Officer and Manager, Corporate Services
	C. Robichaud^	Legislative Clerk
	J. Pierce^	Interim CAO/Manager, Financial Services

^electronic participation

### **1. Call to Order**

The Chair called the meeting to order at 8:06 AM.

### **2. Adoption of Agenda**

Chair recommended that the meeting remuneration be waived.

S2022-0601

**Moved By** Director Simpson

**Seconded By** Director Martin

THAT: the June 21, 2022 Special Board meeting agenda be adopted.

**CARRIED**

S2022-0602

**Moved By** Director Martin

**Seconded By** Director Cathcart

THAT: the Directors' remuneration for the June 21, 2022 Special meeting be waived.

**CARRIED**

**3. Board Meeting Minutes**

June Board minutes to be considered at the July 21 Regular Board meeting.

**4. Staff Reports**

**4.1 Electoral Area F: North Shuswap Health Centre Financial Contribution Service Establishment Bylaw No. 5848, 2022**

The Board gave BL5848 first, second, and third readings on [May 19, 2022](#). There was an error in the tax rate and it did not match the requisition dollar amount. Staff is requesting a correction to the bylaw by rescinding previous readings and giving three readings at this Special Meeting.

S2022-0603

**Moved By** Director Simpson

**Seconded By** Director Martin

THAT: the Board rescind first, second, and third readings for North Shuswap Health Centre Financial Contribution Service Establishment Bylaw No. 5848, 2022, given on May 19, 2022.

**CARRIED**

S2022-0604

**Moved By** Director Simpson

**Seconded By** Director Cathcart

THAT: the Board give first, second, and third reading to North Shuswap Health Centre Financial Contribution Service Establishment Bylaw No. 5848, 2022, this 21st day of June, 2022.

**CARRIED**

**5. Adjournment**

S2022-0605

**Moved By** Director Simpson

**Seconded By** Director Rysz

THAT: the Special Board meeting of June 21, 2022 be adjourned.

**CARRIED**

8:10 AM

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CORPORATE OFFICER

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CHAIR