

THE CORPORATION OF THE DISTRICT OF PEACHLAND

**Special Open Council Meeting Minutes
Held Tuesday, July 22, 2008 at 10:00 a.m.
In the Council Chambers, Peachland Community Centre**

PRESENT: Mayor Reid, Councillors Thorne, Hallberg, Fraser and Moritz

CAO Elsie Lemke
Corporate Officer Polly Palmer

ABSENT: Councillor Condon
Councillor Nielsen

CALL TO ORDER Mayor Reid called the Special Open Council Meeting to order at 10:00 am

**BYLAW #1887
ELECTION
PROCEDURES** MOVED by Councillor Fraser, SECONDED by Councillor Hallberg:
THAT Election Procedures Bylaw No. 1536 Amendment Bylaw Number 1887, 2008 be finally reconsidered and adopted.

CARRIED.

**BYLAW #1888
MAIL BALLOT
PROCEDURES** MOVED by Councillor Thorne, SECONDED by Councillor Moritz:
THAT Mail Ballot Authorization and Procedures Bylaw Number 1888, 2008 be finally reconsidered and adopted.

OTHER BUSINESS

IN CAMERA MTG. MOVED by Councillor Hallberg, SECONDED by Councillor Fraser:
THAT an In Camera Meeting be held at 10:05 a.m. Tuesday, July 22, 2008 pursuant to Section 90(1)(E)[Land] of the *Community Charter*.

CARRIED.

ADJOURNMENT MOVED by Councillor Hallberg, SECONDED by Councillor Moritz:
THAT the Special Open Council Meeting adjourn at 10:05 a.m.

CARRIED.

(originals are signed by the Mayor and Corporate Officer)

Certified Correct.

Mayor

Corporate Officer

Dated at Peachland, B.C.
This 12th day of August, 2008.