

**THE CORPORATION OF THE CITY OF VERNON
MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**November 14, 2023, 9:00 a.m.
CITY HALL COUNCIL CHAMBER
3400 30 Street
Vernon B.C.**

Mayor and Council
Members Present: Mayor V. Cumming

T. Durning
K. Fehr
K. Gares

Mayor and Council
Members Absent: B. Guy

A. Mund
B. Quiring

Staff Present:

P. Bridal, Chief Administrative Officer
K. Poole, Director, Corporate Administration
J. Nicol, Corporate Officer
D. Law, Director, Financial Services
C. Isles, Deputy Corporate Officer
S. Melenko, Info. Tech I
J. Blood, Director, Recreation Services
T. Martens, Manager, Financial Planning & Reporting

1. CALL SPECIAL MEETING TO ORDER

Mayor Cumming called the Special meeting to order at 9:01 am.

1.a Land Acknowledgement

As Mayor of the City of Vernon, and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx People of the Okanagan Nation.

2. ADOPTION OF AGENDA

Moved by: Councillor Gares

Seconded by: Councillor Fehr

THAT the Agenda for the November 14, 2023 Special Meeting be adopted as presented.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES

4. GENERAL MATTERS

4.a Presentation - Government Finance Officers Association Awards (1700-01)

Mayor Cumming presented the following award, related to the City of Vernon's budget for the fiscal year beginning January 1, 2023:

- 2023 Distinguished Budget Presentation Award

5. COUNCIL INQUIRIES

6. ADMINISTRATION UPDATES

7. UNFINISHED BUSINESS

8. MATTERS REFERRED

9. NEW BUSINESS

9.a 2024 - 2028 Proposed Financial Plan (1700-02)

Moved by: Councillor Durning

Seconded by: Councillor Fehr

THAT Council receive for information the memorandum titled "2024 - 2028 Proposed Financial Plan for Council Consideration" dated November 7, 2023 and respectfully submitted by the Director, Financial Services.

CARRIED

10. LEGISLATIVE MATTERS

11. COUNCIL INFORMATION UPDATES

12. INFORMATION ITEMS

13. CLOSE OF MEETING

Moved by: Councillor Fehr

Seconded by: Councillor Durning

THAT the Special meeting of November 14, 2023 be adjourned.

CARRIED

Mayor Cumming closed the Special meeting at 9:35 am.

Mayor

Corporate Officer