



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-01-22
THE FIRST SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2022**

PRESENT: D/ M Heron
Cr. L. Tuckey Cr. L Beaulieu
Cr. D. Korol
Cr. K. Campbell

REGRETS: Mayor F. Daniels Cr. D. Fergusson , Cr. A. Pischinger, Cr. J MacDonald

STAFF: C. White, Senior Administrative Officer
A. Weber , Executive Secretary

Special Meeting SP-01-22	12:00 PM
March 21, 2022,	Council Chambers

The purpose of the Special Meeting is for Council to approve the third reading of Bylaw #1027 2022 Mill Rate

A. CALL TO ORDER & CONFIRMATION OF QUORUM

D/M Heron called the meeting to order at 12:10pm and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

22-052 Moved by: Cr. Campbell
Seconded by: Cr. Korol

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. DISCUSSION

a. Third Reading

22-053 Moved by: Cr. Campbell
Seconded by: Cr. Korol

That the 2022 Mill Rate Bylaw 1027 be given Third Reading by title only.

CARRIED UNANIMOUSLY

D. ADJOURNMENT

22-054 Moved by: Cr. Tuckey
Seconded by: Cr. Beaulieu

That this meeting be adjourned at 12:12 pm.

CARRIED UNANIMOUSLY

Minutes adopted this day of



Mayor Fred Daniels



Certified Correct by Cynthia White
Senior Administrative Officer