



## MINUTES

### Special Meeting of Council

Village of Clinton Council Chambers, 1423 Cariboo Highway

Wednesday, August 6, 2025, at 5:30 pm

In Attendance:	Mayor Stanke, Councilors: Burrage, Kosovic (by Zoom), Schapansky
Absent:	Councillor Park
Staff:	CAO Doddridge. CFO McKague, PW Foreman Hansen
Media: 0	Public: 1

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**Mission Statement:** *"To Increase Economic Opportunity and Improve the Quality of Life for all Citizens."*

**Vision Statement:** *"Clinton is a lively resilient community, proud of its rich heritage while building a sustainable future with local Secwepemc and neighboring communities"*

**Call to Order** Called to order at 5:38 pm

*Mayor and Council acknowledge that we are meeting on the traditional ancestral and unceded territory of the Whispering Pines/Clinton Indian Band and High Bar First Nation."*

### **Adoption of Agenda**

Moved and Seconded

**SP026-25 That Council approves the agenda dated August 6, 2025.**

**CARRIED**

### **Administrative Reports**

None

### **Correspondence**

Frank Caputo – Pre-Budget Consultations

Direction to Staff: Draft a letter to Frank Caputo.

**Bylaws**

Five Year Financial Plan Bylaw Amendment No. 604, 2025 – For first, second and third readings.

Moved and Seconded

**SP027-25 THAT, Council gives first reading to the Financial Plan Amendment Bylaw No. 604, 2025. CARRIED**

Moved and Seconded

**SP028-25 THAT, Council gives second reading to the Financial Plan Amendment Bylaw No. 604, 2025. CARRIED**

Moved and Seconded

**SP029-25 THAT, Council gives third reading to the Financial Plan Amendment Bylaw No. 604, 2025. CARRIED**

**Notice to Proceed to Closed Meeting**

N/A

**Adjournment**

Moved and Seconded

**SP030-25 That the Special Meeting of Council be adjourned at 5:56 pm. CARRIED**

  
MAYOR  
Corporate Officer