



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON WEDNESDAY, FEBRUARY 18, 2015

MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Janet Peake
Councillor Erin Trainer

Staff Present:

Tim Wood, CAO

Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Don Darling, Director of Works and Utilities
Brenda Ingram, Recreation Manager
Ian McIntosh, Director of Development Services
Glenn Noble, Fire Chief

Also Present:

Dan Dinsmore, Facilitator
Paul Murray, Facilitator

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 8:30 a.m.

2. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Section 90(1)(l) of the Community Charter for Council to discuss municipal objectives and strategic planning.

Carried.

Special Council Meeting Minutes
February 18th, 2015

Certified Correct:

Mayor

Corporate Officer

/mf