



MINUTES OF THE SPECIAL MEETING  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, APRIL 13, 2015

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MEMBERS PRESENT:

Mayor Peter Waterman

Councillor Toni Boot  
Councillor Doug Holmes  
Councillor Janet Peake  
Councillor Erin Trainer

Members Absent:

Councillor Richard Barkwill  
Councillor Erin Carlson

Staff Present:

Linda Tynan, Chief Administrative Officer

Lorrie Coates, Director of Finance  
Jeremy Denegar, Director of Corporate Services  
Maureen Fugeta, Corporate Officer  
Ian McIntosh, Director of Development Services

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

2.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Sections 90(1)(a) and (e) of the *Community Charter* for Council to discuss appointments to council committees and the disposition of municipal owned property.

Carried.

Special Council  
April 13<sup>th</sup>, 2015

The Special Council meeting went into a closed session at 8:32 a.m. and subsequently adjourned at 9:35 a.m.

Certified Correct:

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Mayor

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Corporate Officer

/mf