



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, JUNE 8th, 2015 – 8:30 A.M.

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:

Linda Tynan, CAO

Maureen Fugeta, Corporate Officer
Karen Jones, Confidential Secretary

1. CALL TO ORDER

Mayor Peter Waterman called the meeting to order at 8:31 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 (c) of the Community Charter for Council to discuss:

- appointments to various council committees/commissions, and
- labour relations or other employee relations.

Carried.

3. ADJOURNMENT

The Special Council meeting went into a closed session at 8:32 a.m. and subsequently adjourned at 10:25 a.m.

Certified Correct:

Mayor

Deputy Corporate Officer

/jd