



MINUTES OF THE SPECIAL COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, JUNE 22, 2015 – 8:30 AM

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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  
Lorrie Coates, Director of Finance  
Jeremy Denegar, Director of Corporate Services  
Don Darling, Director of Works and Utilities  
Ian McIntosh, Director of Development Services

1. CALL TO ORDER

1.1 Mayor Peter Waterman called the meeting to order at 8:35 AM.

2. ADOPTION OF AGENDA

2.1 Adoption of Agenda

**Moved and Seconded  
THAT the agenda be adopted**

**Carried**

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

3.1 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), (c) and (e) of the *Community Charter* for Council to discuss:**

- **appointments to committees**
- **labour relations or other employee relations; and**
- **the disposition of municipal owned land.**

**Carried**

Special Council

4. ADJOURN MEETING

4.1 Adjourn Meeting

**Moved and seconded,  
THAT the meeting be adjourned.**

**Carried**

Meeting adjourned at 10:25 AM.

Certified Correct:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Corporate Officer