



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, JULY 13, 2015 – 8:30 AM

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
Jeremy Denegar, Director of Corporate Services
Ian McIntosh, Director of Development Services

1. CALL TO ORDER

1.1 Call to Order

Meeting called 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)(c) and (e) of the Community Charter for Council to discuss:**

- labour relations or other employee relations; and
- the acquisition, disposition or expropriation of land or improvements.

Carried

Special Council

4. ADJOURNMENT

4.1 Adjourn Meeting

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

Carried

Meeting adjourned at 10:25 am.

Certified Correct:

Mayor

Corporate Officer