



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON THURSDAY, JULY 30, 2015 – 7:00 PM

Members Present:

Mayor Peter Waterman
Councillor Richard Barkwill
Councillor Toni Boot
Councillor Doug Holmes
Councillor Janet Peake
Councillor Erin Trainer

Members Absent:

Councillor Erin Carlson

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 7:01 pm.

2. ADOPTION OF AGENDA

2.1 Adoption of Agenda

Moved and Seconded,
THAT the agenda be adopted.

R213-2015

CARRIED.

3. NEW BUSINESS

3.1 Discussion of Sign Bylaw

Moved and Seconded,
THAT council supports additional signage for the Farmer's Markets along the highway corridor and further, that staff be directed to negotiate additional highway signage for the Farmer's Markets for the remainder of the 2015 season.

R214-2015

CARRIED.

4. ADJOURNMENT

4.1 Adjourn Meeting

Moved and Seconded,
THAT the meeting be adjourned.

CARRIED.

Meeting adjourned at 7:49 pm.

Certified Correct:

Mayor

Corporate Officer