



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, AUGUST 10, 2015

Members Present:

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

Members Absent:

Staff Present:

Linda Tynan, CAO
Jeremy Denegar, Director of Corporate Services
Don Darling, Director of Works and Utilities
Ian McIntosh, Director of Development Services

1. CALL TO ORDER

The meeting was called to order at 8:32 am.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R215-2015

CARRIED.

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Section 90(1)(e) of the Community Charter for Council to discuss:

- the acquisition, disposition or expropriation of land or improvements.

R216-2015

CARRIED.

4. ADJOURNMENT

4.1 Adjourn Meeting

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

Meeting adjourned at 9:45 am.

Certified Correct:

Mayor

Corporate Officer