



MINUTES OF THE SPECIAL COUNCIL  
HELD AT DISTRICT OF SUMMERLAND  
COUNCIL CHAMBERS  
13211 HENRY AVENUE, SUMMERLAND, BC  
ON MONDAY, AUGUST 24, 2015

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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

Members Absent:

Staff Present: Linda Tynan, CAO

1. CALL TO ORDER

The meeting was called to order at 8:30 a.m.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R229-2015

CARRIED.

3. 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.

R230-2015

CARRIED.

4. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 10:15 a.m.

Certified Correct:

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Mayor

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Corporate Officer