



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, SEPTEMBER 14, 2015
AT 8:30 AM

Members Present:

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

Members Absent:

Councillor Janet Peake

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
Katie Karn, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 8:31 a.m.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R249-2015

CARRIED.

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved and Seconded,

THAT the meeting be closed to the public pursuant to Section 90(2)(b) of the *Community Charter* for Council to discuss:

- negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

4. R250-2015
ADJOURNMENT

CARRIED.

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 9:25 a.m.

Certified Correct:

Mayor

Corporate Officer