



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON TUESDAY, OCTOBER 13, 2015 AT 8:30 A.M.

Members Present:

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

Members Absent:

Mayor Peter Waterman

Staff Present:

Linda Tynan, CAO
Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Ian McIntosh, Director of Development Services
Katie Karn, Deputy Corporate Officer

1. CALL TO ORDER

The meeting was called to order at 8:33 a.m.

2. ADOPTION OF AGENDA

2.1 Adoption of Agenda

Moved and Seconded,

THAT the agenda be adopted.

R270-2015

CARRIED.

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

3.1 Resolution to Close Meeting to the Public

Moved and Seconded,

THAT the meeting 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.

R271-2015

CARRIED.

4. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 10:19 a.m.

Certified Correct:

Mayor

Corporate Officer