



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON TUESDAY, FEBRUARY 9, 2016

Members Present:

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

Members Absent:

Councillor Toni Boot

Staff Present:

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

1. CALL TO ORDER

Mayor Waterman called the meeting to order at 9:00 AM.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

S-2016-001

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)(b), (c), (e) and (i) of the Community Charter for Council to discuss:

- personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity;
- labour relations or other employee relations;
- the acquisition, disposition or expropriation of land or improvements; and
- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose

S-2016-002

CARRIED

4. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

S-2016-003

CARRIED

The meeting was adjourned at 10:50 AM.

Certified Correct:



Corporate Officer



Mayor