



Special Council Meeting Minutes  
Monday, April 7, 2008  
12:30 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
A. Groves  
G. McClure  
R. Paterak  
(regrets – personal business) J. Payne  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Town Clerk: K. Landry

1. **CALL TO ORDER**

The Mayor called the meeting to order at 12:30 p.m. Councillor Paterak opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

3. **DISCLOSURE OF PECUNIARY INTEREST** - None

4. **ADOPTION OF MINUTES** - None

5. **DELEGATIONS** - None

6. **REGULAR BUSINESS** - None

7. **ADDED BUSINESS** - None

8. **ANNOUNCEMENTS** - None

9. **PUBLIC QUESTION PERIOD** - None

10. **CORRESPONDENCE** - None

11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL** - None

12. **PROCLAMATIONS** - None

13. **NOTICES OF MOTION** - None

14. **COUNCIL ENQUIRIES** - None

15. **CLOSED MEETING**

On motion moved by Councillor Thompson and seconded by Councillor Beffort, Council moved In Camera in accordance with Section 239 of the *Municipal Act* for the

consideration of personal matters about an identifiable individual, including municipal or local board employees.

On motion moved by Councillor Thompson and seconded by Councillor Groves Council moved out of Camera.

16. **BY-LAWS**

Moved by G. McClure – Seconded by A. Thompson

W-162-2008

**BE IT RESOLVED THAT** the following by-law be taken as read three times and finally passed in open council:


2008-42      A by-law to confirm the proceedings of the April 7, 2008 Special Council Meeting.

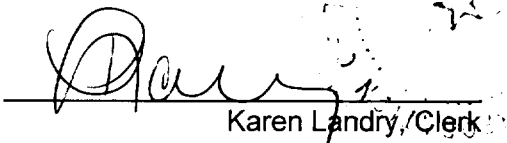
Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Groves, Council adjourned at 1:20 p.m.

The next Regular Council meeting will be held on Tuesday, April 15, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk