

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
April 14<sup>th</sup>, 2009 at 5:00 p.m. in Town Council Chambers.**

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- In Attendance** Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Kim Connell, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, CAO, Karen St. Martin, Public Works Supervisor, Barry Gylander, FCSS/Recreation Coordinator, Joanne Johnson, Peace Office, Gord Sedgewick
- Absent** Councillor Jack Everts
- Call To Order** Mayor McDermid called the meeting to order at 5:00 p.m.
- AGENDA**
- SP0145/2009** Moved by Councillor Connell that Council adopt the agenda as presented.  
**Carried**
- IN CAMERA**
- SP0146/2009** Moved by Councillor Patrick that Council proceed into camera to discuss the 2009 draft budget at 5:04 p.m.  
**Carried**
- SP0147/2009** Moved by Councillor Richard that Council come out of camera at 7:10 p.m.  
**Carried**
- SP0148/2009** Moved by Councillor Richard that Council adjourn at 7:10 p.m.  
**Carried**

Signed:  Mayor  
Mayor McDermid

 CAO  
Karen St. Martin