

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
August 15, 2011 at 9:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kim Connell, Deputy Mayor Russell Claybrook, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Dan Richard, Councillor James Mason, Finance Officer, Louise Kormos

**Absent** Councillor Dave Hutchison

**Call To Order** Mayor Connell called the meeting to order at 9:04 p.m.

**MINUTES** None.

**BUSINESS ARISING FROM MINUTES** None.

**AGENDA** New Business 2) Special Event – September 3, 2011 was added to the agenda.

**SP446/2011** Moved by Deputy Mayor Claybrook that Council adopt the August 15, 2011 special meeting agenda as amended.  
**Carried**

**PUBLIC HEARING** None.

**DELEGATIONS** None.

**COUNCIL/ COMMITTEE REPORTS** None.

**STAFF REPORTS** None.

**UNFINISHED BUSINESS** None.

**NEW BUSINESS** Policy VII-004 – Special Event Policy

**SP447/2011** Moved by Deputy Mayor Claybrook that Council approve Policy VII-004 - Special Events as presented.  
**Carried**

**Special Event – September 3, 2011**

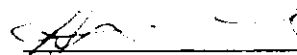
**SP448/2011** Moved by Deputy Mayor Claybrook that Council approve the special event for September 3, 2011 by Santoro Enterprises Group Ltd. and direct Administration to waive the 90 day requirement under Section 12 of Policy VII -004 – Special Events.  
**Carried**

**CORRESPONDENCE** None.

**IN CAMERA** None.

**SP449/2011** Moved by Deputy Mayor Claybrook that Council adjourn at 9:11 p.m.  
**Carried**

Signed:

  
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Kim Connell

Mayor

  
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Louise Kormos

Finance Officer