

**MINUTES OF THE SPECIAL MEETING OF COUNCIL -- held Monday,
February 24, 2010 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Jack Evarts
Councillor Kim Connell, Councillor Kate Patrick, Councillor Glen Wilcox, CAO,
Karen St. Martin, Finance Officer, Louise Kormos

Absent Deputy Mayor Dan Richard

Call To Order Mayor McDermid called the meeting to order at 7:00 p.m.

AGENDA

SP0090/2009 Moved by Councillor Evarts that Council adopt the agenda as presented.
Carried

SP0091/2010 Moved by Councillor Evarts that Council recess at 8:30 p.m.
Carried

Mayor McDermid called the meeting back to order at 8:39 p.m.

IN CAMERA

SP0092/2009 Moved by Councillor Patrick that Council proceed into camera to discuss the draft 2010
Operating Budget at 9:05 p.m.
Carried

SP0093/2009 Moved by Councillor Evarts that Council come out of camera at 9:32 p.m.
Carried

SP0094/2009 Moved by Councillor Connell that Council adjourn at 9:33 p.m.
Carried

Signed:



Mayor McDermid

Mayor



Karen St. Martin

CAO