

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
March 21, 2013 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor Dave Hutchison, Councillor Kate Patrick, Councillor Glen Wilcox, Councillor Russell Claybrook, Councillor James Mason, CAO, Karen St. Martin</b>
<b>Absent</b>	<b>Councillor Dan Richard</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	None.
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the March 21, 2013 Special Meeting agenda. <b><u>Additions</u></b> <b>In Camera</b> 1) Legal
<b>SP119/2013</b>	<b>Moved</b> by Councillor Mason that Council approve the March 21, 2013 Special Meeting agenda as amended. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.
<b>STAFF REPORTS</b>	<b>2013 Operating Budget</b>
<b>SP120/2013</b>	<b>Moved</b> by Councillor Wilcox that Council approve the 2013 Operating Budget as presented. <b><u>Carried</u></b>
	<b>2013 Reserves</b>
<b>SP121/2013</b>	<b>Moved</b> by Councillor Mason that Council approve the 2013 Reserves as presented. <b><u>Carried</u></b>
<b>UNFINISHED BUSINESS</b>	<b>Bylaw No.987 – 2013 Mill Rate Bylaw</b>
<b>SP122/2013</b>	<b>Moved</b> by Councillor Patrick that Council give Bylaw #987 being the 2013 Mill Rate Bylaw second reading. <b><u>Carried</u></b>
<b>SP123/2013</b>	<b>Moved</b> by Councillor Wilcox that Council give Bylaw #987 being the 2013 Mill Rate Bylaw third reading. <b><u>Carried</u></b>
<b>NEW BUSINESS</b>	
<b>CORRESPONDENCE</b>	None.

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**IN CAMERA**

**Legal**

**SP124/2013**

**Moved** by Councillor Claybrook that Council proceed in camera at 7:20 p.m. to discuss a legal matter.

**Carried**

**SP125/2013**

**Moved** by Deputy Mayor Hutchison that Council come out of Camera at 7:44 p.m.

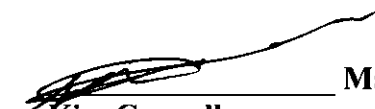
**Carried**

**SP126/2013**

**Moved** by Deputy Mayor Hutchison that Council adjourn at 7:44 p.m.

**Carried**

Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO