

THE ONE HUNDRED AND FIFTEENTH MEETING
January 11, 2010

A special meeting of Council was held in Council Chambers at 4:30 p.m.

Present

Council: Mayor Bryan McGillis
Deputy Mayor Ray Beauregard (arrived at 4:40 p.m.)
Councillors Barry Brownlee, Tammy Hart

Regrets: Councillor Cindy Woods

Staff: Betty de Haan
Hilton Cryderman

Confirmation of Agenda - additions to closed meeting.

Disclosure of Pecuniary Interest - nil

Discussion/Motions

Council proceeded in a closed meeting in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 001/2010 - Moved into Closed Meeting

Moved by Councillor Brownlee, Seconded by Councillor Hart

Be it resolved that Council move into a closed meeting at 4:37 p.m.

Carried.

Resolution No. 002/2010 - Moved out of Closed Meeting

Moved by Councillor Brownlee, Seconded by Deputy Mayor Beauregard

Be it resolved that Council move out of this closed meeting at 5:40 p.m.

Carried.

New Business

Discussion included O'Keefe Road (widening and ditching requested) and the request for streetlights at the intersection of Cooper Road and SDG County Road.

Adjournment

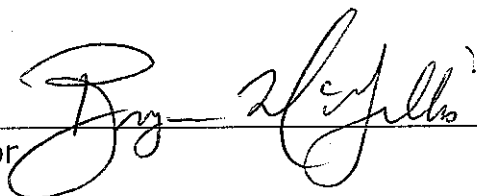
Resolution No. 003/2010 - Adjournment

Moved by Councillor Hart, Seconded by Deputy Mayor Beauregard

Be it resolved that Council adjourn this special meeting of Council at 5:56 p.m. and return to the call of the chair.

Carried.

Mayor



Clerk

