



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON MONDAY, JULY 27, 2015 – 8:30 AM

Members Present:

Mayor Peter Waterman
Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Janet Peake
Councillor Erin Trainer

Members Absent:

Councillor Doug Holmes

Staff Present:

Linda Tynan, CAO
Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Ian McIntosh, Director of Development Services

1. CALL TO ORDER

1.1 Call to Order

Meeting called to order at 8:31 AM.

2. ADOPTION OF AGENDA

2.1 Adoption of Agenda

Moved and Seconded,
THAT the agenda be adopted.

R199-2015

CARRIED.

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

3.1 Resolution to Close Meeting to the Public

Moved and Seconded,
THAT this meeting now be closed to the public pursuant to Section 90(1)(e) of the Community Charter for Council to discuss:

- the acquisition, disposition or expropriation of land or improvements.

R200-2015

CARRIED.

4. ADJOURNMENT

4.1 Adjourn Meeting

Moved and Seconded,
THAT the meeting be adjourned.

CARRIED.

Meeting adjourned at 8:57 AM.

Certified Correct:

Mayor

Corporate Officer