



MINUTES OF THE SPECIAL COUNCIL
HELD AT DISTRICT OF SUMMERLAND
COUNCIL CHAMBERS
13211 HENRY AVENUE, SUMMERLAND, BC
ON WEDNESDAY, SEPTEMBER 16, 2015
AT 5:00 P.M.

Members Present:

Mayor Peter Waterman
Councillor Richard Barkwill
Councillor Toni Boot
Councillor Erin Carlson
Councillor Doug Holmes
Councillor Erin Trainer

Members Absent:

Councillor Janet Peake

Staff Present:

Linda Tynan, CAO
Lorrie Coates, Director of Finance
Jeremy Denegar, Director of Corporate Services
Don Darling, Director of Works and Utilities
Maarten Stam, Manager of Works

1. CALL TO ORDER

The meeting was called to order at 5:05 pm.

2. ADOPTION OF AGENDA

Moved and Seconded,

THAT the agenda be adopted.

R268-2015

CARRIED.

3. RESOLUTION TO CLOSE MEETING TO THE PUBLIC

Moved and Seconded,

THAT this meeting now be closed to the public pursuant to Section 90(1)(k) of the Community Charter for Council to discuss:

- negotiations and related discussions respecting the proposed provision of a municipal service that is in its preliminary stages.

R269-2015

CARRIED.

4. ADJOURNMENT

Moved and Seconded,

THAT the meeting be adjourned.

CARRIED.

The meeting was adjourned at 6:17 p.m.

Certified Correct:

Mayor

Corporate Officer