

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, May 12, 2009 AT 6:30 PM

PRESENT	Mayor B. Magee
	Councillor E. Benedict
	Councillor J. Illes
	Councillor Q. Beach
	Councillor L. Olson
	CAO Tim Palmer
	Director of Finance Sheryl Worthing
	Corporate Project Administrator Natasha Letchford
PUBLIC	Al McCreary, Edmison Mehr Chartered Accountants
DELEGATIONS	
MEDIA	
CALL TO ORDER	
	Mayor B. Magee called the meeting to order at 6:30 pm
APPROVAL OF AGENDA	
	It was moved by Councillor Q. Beach
	And seconded by Councillor L. Olson
	THAT the agenda for this meeting be approved
	CARRIED
NEW BUSINESS	Council reviewed the Five Year Financial Plan Bylaw #900, 2009.
PUBLIC COMMENT	No public comment.
ADJOURNMENT	It was moved by Councillor J. Illes
	THAT the meeting be adjourned at 6:47 pm

MAYOR

ADMINISTRATOR

Certified to be a true copy of the minutes of the Regular Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, May 12, 2009