

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON TUESDAY, FEBRUARY 02, 2010 AT 7:00 PM

PRESENT: Mayor B. Magee
Councillor L. Olson
Councillor E. Benedict
Councillor J. Illes
Councillor Q. Beach
CAO T. Palmer
Director of Finance S. Worthing
Director of Corporate Services N. Letchford

GUESTS Brenda Hiebert, LEDA
Thomas Pfister, LEDA
Doug Montaldi, Chamber of Commerce
Jack Brown, LEDA

PUBLIC Laurie Reimer
Cindy Shelford

DELEGATIONS

MEDIA Rebecca Billard, LD News

CALL TO ORDER Mayor B. Magee called the meeting to order at 7:00 pm

APPROVAL OF AGENDA It was moved by Councillor J. Illes
And seconded by Councillor Q. Beach

THAT the agenda for this meeting be approved
CARRIED


IN CAMERA RESOLUTION It was moved by Councillor L. Olson
And seconded by Councillor J. Illes

THAT this meeting be closed to the public for the purpose of discussing items outlined in Section 90 (1) k

CARRIED



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, February 02, 2010