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## HAMLET OF ENTERPRISE

REGULAR COMMUNITY Meeting - Yr. #2009 - Month - MARCH - Meeting - 1ST

Wednesday, March 4, 2009

Community Hall at 7:00 - 9:00 pm

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#1 **Call to order:** Start Motions at: #2009 - 03- 23  
Mayor called the meeting to order at 7:10 p.m.

#2 **Members Present:** **Members Absent:**  
Mayor Al Flamand Ms. Vi Bartlett  
Deputy Mayor Don Ironside  
Councillor Bobby Fry  
Councillor John Leskiw  
Councillor Anne Leskiw  
Councillor Mike St. Amour  
Councillor Karl Mueller - (On Speaker Phone)

**Guests / Delegates:**

Mr. David Kravitz  
Ms. Sabrina Broadhead  
Ms. Lorraine Tordiff  
Ms. Winnie Cadieux

**Community Gallery Present:**

John Leskiw III  
David Richards  
Cec Richards

**Staff / Volunteer**

Scotty Edgerton - SAO / Minutes  
Amy Mercredi - Community Coordinator

#3 **Acceptance of Agenda** (Motion needed)

Motion to accept the agenda.

MOTION #2009 - 03-23

Moved by: Councillor John Leskiw

Seconded by: Councillor Bobby Fry

CARRIED

#4 **SPECIAL INFORMATION MEETING . . .**

Mayor Al Flamand gave a brief statement to the persons at this meeting and introduced the MACA Team that were to present the program "Roles and Responsibilities along with a separate program on "Conflict of Interest".

#5 Delegation from MACA were Mr. David Kravitz, Ms. Lorraine Tordiff, Sabrina Broadhead and Ms. Winnie Cadieux. David did the presentation to the Community. this presentation was the Roles that the Mayor and Councillors would have to do to keep the community in a positive attitude.

There were a lot of questions and time was given to respond to the questions by the MACA group.

**COFFEE BREAK:** 7:45p.m. returned to meeting at 8:05 p.m.

Mr. David Kravitz then continued with the second portion of the meeting - "**Conflict of Interest**": This part of the program was for the Mayor and Councillors to follow in there thoughts on working for the Hamlet. A question and answer period follow the program with the answers coming from the MACA group. A discussion of the various points followed the question and answer period.

The Mayor thanked all the members for attending and also the facilitators for coming and presenting their presentation.

#6 **Date of Next Meeting(s):**

March 23, 2009 - Regular Council Meeting - 7:00 to 9:00 p.m.

#7 **Adjournment:** (Motion required) (Time 8:45 p.m.)

Motion to adjourn this meeting..

MOTION #2009 - 03-24

Moved by: Deputy Mayor Don Ironside

Seconded by: Councillor John Leskiw

CARRIED


**The minutes for the above meeting are deemed to be correct.**

*May 15, 2009*

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL