
HAMLET OF ENTERPRISE

SPECIAL INFORMATION MEETING - Yr. #2010 - Month - JAN - Meeting - 02

Wednesday, JAN. 6, 2010
Community Hall at 7:00 - 9:00 pm

#1 **Call to order:** Start Motions at: #2010 - 01 - 04____
Mayor Al Flamand called meeting to order at 7:10 p.m.

#2 **Members Present:** **Absent:**
Councillor Joe Lalonde
Mayor Al Flamand
Deputy Mayor Craig McMaster
Councillor Mike St. Amour
Councillor Bobby Fry
Councillor Mathew Gauthier
Councillor John Leskiw II

Community Gallery Present:

Ms. Anne Leskiw
Ms. Amy Mercredi
Mrs. Winnie Cadieux

Staff / Volunteer

Scotty Edgerton, SAO / minutes

Guests:

Mrs. Lorraine Tordiff - MACA
Mrs. Sabrina Broadhead - MACA

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

Mayor Al Flamand asked for a motion to approve this agenda.

For the approval of this Special "Roles and Responsibilities" training agenda.

MOTION #2010 - 01 - 04

Moved by: Councillor Bobby Fry

Seconded by: Deputy Mayor Craig McMaster

CARRIED

#4 **SPECIAL INFORMATION MEETING . . .** with the facilitors Lorraine Tordiff and Sabrina Broadhead. they did the presentation to the Mayor and Council, guests and staff. The subject presented was "Role and Responsibilities" for the Mayor and Council.

COFFEE BREAK - 7:50 P.M. TO 8:05 P.M.

#5 Question and discussion by the Mayor , Council and Facilitors.

Mayor Al Flamand thanked the MACA people for coming and doing the presentation. This concluded the presentation. The group was asked to stay and have some lunch and refreshments.

#6 Date of Next Meeting(s):

January 7 - 2010 - Regular Meeting - 7:00 p.m. to 9:00 p.m.

January 25 - 2010 - Special - O&M budget meeting and review for the coming year.

January 26 - 2010 - Special - Capital Budget meeting and review for the coming year.

#7 Adjournment: (Motion required) (Time __9:15_ p.m.)

For the adjournment of this Special "Roles and Responsibilities" training meeting.

MOTION #2010 - 01 - 05

Moved by: Councillor John Leskiw

Seconded by: Deputy Mayor Craig McMaster

CARRIED

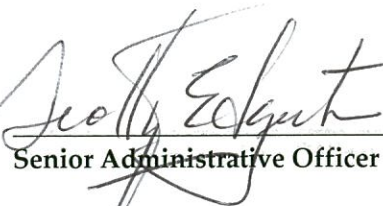
The minutes for the above meeting are deemed to be correct.

Jan 25, 2010

Date



Mayor / Deputy Mayor



Senior Administrative Officer

SEAL