

Hamlet of Enterprise
Special Meeting Agenda
20 February 2014
Hamlet Office at 3:30 pm

Start Motions #2014-2-033

1. Call to Order 3:31pm

1.1 Members Present

Mayor John Leskiw II
Councillor Jim Dives
Councillor John Leskiw III
Councillor Tammy Neal – Via Telephone
Councillor Al Flamand – Via Telephone
Councillor Craig McMaster

1.2 Community Gallery

Amy Mercredi

1.3 Staff/ Volunteers

Melinda Lenoir, Finance Officer

2. Agenda Additions

3. Adoption of Agenda

Motion 2014-02-033

Motion to Accept the Agenda as presented.

Moved by Councillor John Leskiw III

Seconded by: Councillor Jim Dives

All in Favour

Motion Carried

4. Adoption From Previous Meetings

5. Disclosure of Pecuniary Interest

None

6. Councillor Absences

Councillor Chael Cadieux

7. Delegations

8. Deferred Business and Table Items

9. Reports

10. New Business

10.1 Appointment of SAO – 3rd Reading Bylaw #2014-42

Mayor Leskiw read the bylaw aloud in entirety.

Motion 2014-02-034

Motion to read By-Law 2014-42, a By-Law to appoint a Senior Administrative Officer a third and final time.

Moved by: Councillor John Leskiw III

Seconded by: Councillor Jim Dives

All in Favour

Motion Carried

11. Correspondence Outgoing
12. Correspondence Incoming
13. Council Issues and Concerns
14. By-Laws
15. Adjournment

Motion 2014-02-34

Motion to adjourn the meeting at 3:36pm

Moved by: Councillor Jim Dives

Seconded by: Councillor Craig McMaster

All in Favour

Motion Carried

16. Date of Next Regular Meeting Monday March 3rd, 2014 7:00pm

Certified Correct as Recorded on the 3rd day of March 2014.


Senior Administrative Officer

These minutes were approved 2014-03-037


Mayor John Leskiw II


Senior Administrative Officer

