



**MINUTES OF SPECIAL COUNCIL MEETING**  
**Tuesday, September 29<sup>th</sup>, 2015 at 7:00pm**

Approved: October 05, 2015

**ATTENDANCE**

<b>Present:</b>	Mayor	John Leskiw II	
	Deputy Mayor	Craig McMaster	
	Councillor	John Leskiw III	
	Councillor	Eric Moses	
	Councillor	Chaal Cadieux	
	Councillor	Daniel Harley	
<b>Absent:</b>	Councillor	Jim Dives	
<b>Staff:</b>	Acting Senior Administrative Officer	Melinda Lenoir	

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:10pm.

**ADOPTION OF THE AGENDA**

Councillors reviewed the agenda as distributed and no changes were made.

**RESOLUTION 2015-295**

THAT THE AGENDA FOR SPECIAL COUNCIL MEETING OF SEPTEMBER 29, 2015 BE ACCEPTED AS PRESENTED.

Moved By: Councillor Leskiw III  
Seconded By: Deputy Mayor McMaster  
Motion Carried Unanimously

**ADOPTION OF MINUTES FROM PREVIOUS MEETING**

None

**DISCLOSURE OF PECUNIARY INTEREST**

None declared.

**BUSINESS ARISING FROM THE MINUTES**

None declared.

**COUNCILLOR ABSENCE**

Councillor Dives away with excuse.

**DELEGATIONS**

- a. Dillon Consulting Limited – Land Planning – Presentation

**RESOLUTION 2015-296**

THAT THE COUNCIL TAKE A 15 MINUTE BREAK AT 8:30PM.

Moved By: Councillor Leskiw III  
Seconded By: Deputy Mayor McMaster  
Motion Carried Unanimously

Initials:   
Mayor  
  
SAO

Special Meeting resume at 8:45pm.

**DEFERRED BUSINESS AND TABLED ITEMS**

None

**REPORTS**

None

**NEW BUSINESS**

**BYLAWS**

There were no Bylaws.

**CORRESPONDENCE**

None

**COUNCIL ISSUES AND CONCERS:**

**CONFIDENTIAL ITEMS:**

**ADJOURNMENT**

**RESOLUTION 2015-297**

THAT THE MEETING OF SEPTEMBER 29<sup>th</sup>, 2015 STANDS ADJOURNED.

Moved By: Councillor Harley  
Seconded By: Councillor Moses  
Motion Carried Unanimously

The meeting adjourned at 9:45pm.

Dates for next meetings: Wednesday, September 30<sup>th</sup>, 2015- Land Planning Open House  
Monday, October 5<sup>th</sup>, 2015 – Regular Meeting

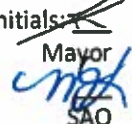
  
\_\_\_\_\_  
Mayor

John Leskiw II

  
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Acting Senior Administrative Officer

Melinda Lenoir



Initials:   
Mayor  
SAO