SPECIAL COUNCIL MEETING – DECEMBER 18, 2007
MEETING PROCEEDINGS

INTRODUCTION

- The Speaker asks the Clerk if there is a quorum

- The Speaker calls the meeting to order

- Opening Prayer read by Councillor Clement

- Roll call

- Notice calling the meeting is read

- Pages - None

- Welcome of Guests and Announcements

DELEGATIONS

- Ken Klassen, in opposition to Item 1 of the Report of the Executive Policy Committee dated December 12, 2007 regarding the 2008 Annual Capital Budget and the 2009 – 2013 Five Year Capital Forecast

  (10 minutes)

Delegations (continued)

Ross Eadie, also in opposition to Item 1 of the Report of the Executive Policy Committee dated December 12, 2007 regarding the 2008 Annual Capital Budget and the 2009 – 2013 Five Year Capital Forecast

(5 minutes)

- Report of the Executive Policy Committee

EXECUTIVE POLICY COMMITTEE

Report of December 12, 2007

- His Worship Mayor Katz introduces the report.

EPC Consideration of By-laws – 1st Reading Only

His Worship Mayor Katz moves that By-law No. 219/2007 be read a first time.

Speaker - All in favour - contrary - carried.

Clerk reads the by-law number.

ADJOURNMENT

- Moved by Councillor ,That Council do now adjourn.
- Roll Call