

MINUTES – SPECIAL MEETING
November 23, 2015

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Sheila. Maxwell

ALSO PRESENT:

ABSENT: Councillor Cathy Woodbeck, Councillor Robert MacMaster

1. **CALL TO ORDER**

Mayor Holland called the meeting to order at 6:30 pm.

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 202

Moved by Councillor Maxwell
Seconded by Councillor Arnold

THAT the Meeting Agenda be adopted as prepared.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest on the part of any member present.

4. **UNFINISHED BUSINESS**

4.1 Official Plan

Council discussed changes to the Official Plan.

11. **ADJOURNMENT**

Resolution No. 2015 - 203

Moved by Councillor Arnold
Seconded by Councillor Maxwell

THAT we do now adjourn this meeting at 8:10 pm.
CARRIED.

Mayor

Clerk