

MINUTES – SPECIAL MEETING
November 9, 2015

PRESENT: Mayor Kevin Holland
Councillor Grant Arnold
Councillor Robert MacMaster
Councillor S. Maxwell

ALSO PRESENT:

ABSENT: Councillor Cathy Woodbeck

1. **CALL TO ORDER**

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

2. **ADOPTION OF THE AGENDA**

Resolution No. 2015- 191

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT the Meeting Agenda be adopted as circulated.
CARRIED.

3. **DECLARATION OF PECUNIARY INTEREST**

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

4. **NEW BUSINESS**

Mayor Holland advised that the meeting was called to begin discussion on the Official Plan.

Council members decided to use the draft Official Plan as it had been returned to Council previously. The CAO/Clerk had typed in the changes that had been provided and Council reviewed the document and made changes in the first section.

Council then decided to end the session and resume at the start of the second section.

5. **ADJOURNMENT**

Resolution No. 2015 - 192

Moved by Councillor Arnold
Seconded by Councillor MacMaster

THAT we do now adjourn this meeting at 8:35 pm.
CARRIED.

Mayor

Clerk