

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Wednesday,  
February 1, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	None.
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the February 1, 2012 Special Meeting agenda.
<b>SP047/2012</b>	<b>Moved</b> by Councillor Claybrook that Council approve the February 1, 2012 Special Meeting agenda as presented. <b><u>Carried</u></b>
<b>PUBLIC HEARING</b>	None.
<b>DELEGATIONS</b>	None.
<b>COUNCIL/ COMMITTEE REPORTS</b>	None.
<b>STAFF REPORTS</b>	None.
<b>UNFINISHED BUSINESS</b>	<b>2010 Financial Indicator Graphs – Slides 4-6 Follow Up</b>
<b>SP048/2012</b>	<b>Moved</b> by Councillor Mason that Council receive the 2010 Financial Indicator Graphs – Slides 4-6 Follow Up as information. <b><u>Carried</u></b>
<b>NEW BUSINESS</b>	<b>2012 Strategic Plan – Goals – Potential Strategies</b>
<b>SP049/2012</b>	<b>Moved</b> by Councillor Richard that Council adopt the 2012 Strategic Plan – Goals – Potential Strategies as amended. <b><u>Carried</u></b>
<b>CORRESPONDENCE</b>	None.
<b>IN CAMERA</b>	<b>2012 Project Plan Projection</b>
<b>SP050/2012</b>	<b>Moved</b> by Councillor Patrick that Council proceed in Camera at 8:14 p.m. to discuss the 2012 Project Plan Projection. <b><u>Carried</u></b>
<b>SP051/2012</b>	<b>Moved</b> by Councillor Patrick that Council come out of Camera at 8:24 p.m. <b><u>Carried</u></b>
<b>SP052/2012</b>	<b>Moved</b> by Councillor Patrick that Council schedule a special meeting for March 5, 2012 at 7:00 p.m. for the purpose of budget. <b><u>Carried</u></b>

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**SP053/2012**      **Moved** by Councillor Richard that Council schedule a special meeting for March 14, 2012 at 7:00 p.m. for the purpose of budget.

**Carried**

**SP054/2012**      **Moved** by Councillor Claybrook that Council adjourn at 9:05 p.m.

**Carried**

Signed:

  
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**Kim Connell**

Mayor

  
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**Karen St. Martin**

CAO