

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
February 24, 2015 at 7:00 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Sherry Shaw, Councillor Bernie Jogola Councillor Glen Wilcox, Councillor Pat Burns, Councillor Russell Claybrook, CAO, Karen St.Martin, ACAO/FO, Louise Kormos
Absent	Councillor Pat Hagman
Call to Order	Mayor Patrick called the meeting to order at 7:00 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the February 24, 2015 Agenda.
SP112/2015	Moved by Deputy Mayor Shaw that Council receive February 24, 2015 agenda as presented. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGA- TIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	2013 Key Indicator Graphs
SP113/2015	Moved by Councillor Claybrook that Council receive the 2013 Key Indicator Graphs as information. <p style="text-align: center;"><u>Carried</u></p>

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Key Measures of Sustainability- 2014

SP114/2015 **Moved** by Councillor Claybrook that Council receive the Key Measures of Sustainability- 2014 as information.

Carried

NEW BUSINESS **New Library Building Operating Budget**

SP115/2015 **Moved** by Deputy Mayor Shaw that Council receive the New Library Building Operating Budget as information.

Carried

2008 to 2014 Assessment Comparison Report

SP116/2015 **Moved** by Councillor Wilcox that Council receive the 2008 to 2014 Assessment Comparison Report as information.

Carried

2015 DRAFT Project Plan Projection

SP117/2015 **Moved** by Councillor Jogola that Council defer 2015 DRAFT Project Plan Projection to the next budget meeting.

Carried

CORRESPONDENCE

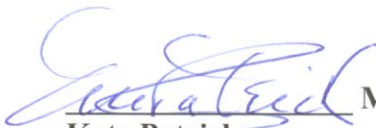

None.

IN CAMERA

None.

SP118/2015 **Moved** by Councillor Claybrook that Council adjourn at 9:24 p.m.

Carried

Signed:  Mayor
Kate Patrick
 CAO
Karen St.Martin