

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
March 5, 2012 at 7:00 p.m. in Town Council Chambers.**

In Attendance Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Russell Claybrook, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos, FCSS/Recreation Director, Economic Development Assistant, Sylvia Krikun

Absent Councillor James Mason

Call To Order Mayor Connell called the meeting to order at 7:01 p.m.

MINUTES None.

BUSINESS ARISING FROM MINUTES None.

AGENDA Council reviewed the March 5, 2012 Special Meeting agenda.

SP089/2012 Moved by Councillor Patrick that Council approve the March 5, 2012 Special Meeting agenda as presented.
Carried

PUBLIC HEARING None.

DELEGATIONS None.

COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS None.

UNFINISHED BUSINESS **2012 Project Plan Projection**
Council reviewed the 2012 Project Plan Projection.

NEW BUSINESS **2012 Draft Operating Budget**
Council reviewed the 2012 Draft Operating Budget.

CORRESPONDENCE None.

IN CAMERA None.


Next Special Meeting is scheduled for March 14, 2012

SP090/2012 Moved by Councillor Richard that Council adjourn at 9:26 p.m.
Carried

Signed:



Kim Connell Mayor



Karen St. Martin CAO