

The Special Meeting of Council was held on Friday, October 2nd, 2015 at 5:05pm in the Council Chambers.

Present: Mayor Cassidy, Deputy Mayor Jungkind, Councillors McKay, Candow, Mapes, Jameson, Maher, Dohey and Coakwell

Staff: David Steele - Senior Administrative Officer, Harvey Harris – Director of Finance, Ross Potter – Director of Protective Service, & Ian Frankton – Director of Recreation & Community Services.

Public: N/A

1. CALL TO ORDER:

This Meeting was called to order at 5:05pm with Mayor Cassidy presiding.

2. ADOPTION OF AGENDA

**#15-290 MOVED BY: CLLR CANDOW
 SECONDED BY: CLLR DOHEY**

CARRIED

3. DECLARATION OF INTEREST

There were no Declarations of Interest for the Special Meeting of Council, Friday, October 2nd 2015.

4. BYLAW

a) Borrowing Bylaw 2345/DSRC – First and Second Reading

**#15-291 MOVED BY: CLLR COAKWELL
 SECONDED BY: CLLR DOHEY**

CARRIED

5. ADJOURNMENT

#15-292 MOVED BY: CLLR CANDOW

CARRIED

That the Special meeting of Council be adjourned at 6:13 pm.

Certified Correct as Recorded on the 2nd day of October, 2015.

These minutes were accepted by motion #_____.



Mayor



Senior Administrative Officer