



## SPECIAL MEETING MINUTES January 7<sup>th</sup>, 2019

The Special Meeting of Council was held on Monday, January 7<sup>th</sup>, 2019 at 7:15pm in the Council Chambers.

Present: Mayor Jameson, Deputy Mayor Bouchard, Councilors Melanson, Anderson, Chambers, Dohey, Duford, Groenewegen and Willows

Staff: SAO - Judy Goucher, ASAO – Glenn Smith, Director of Public Works – Earle Dumas, Director of Finance and Administration – Ruth Boden, Director of Recreation – Stephane Millette & Council Administrator – Stacey Barnes

This Meeting was called to order at 7:15pm with Mayor Jameson presiding.

### 2. ADOPTION OF AGENDA

#19-001

**MOVED BY: CLLR DOHEY  
SECONDED BY: CLLR CHAMBERS**

**CARRIED**

### 3. DECLARATION OF INTEREST

There were no declarations of interest for the Special Meeting of Council, Monday, January 7<sup>th</sup>, 2019

### 4. BYLAWS

#### a) Bylaw 1811 "O" – General Plan Bylaw – Second Reading

#19-002

**MOVED BY: CLLR DOHEY  
SECONDED BY: CLLR BOUCHARD**

**CARRIED**

#### b) Bylaw 1812 "V" – Zoning and Building Bylaw – Second Reading

#19-003

**MOVED BY: CLLR DOHEY  
SECONDED BY: CLLR CHAMBERS**

**CARRIED**



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### 5. ADJOURNMENT

#19-004

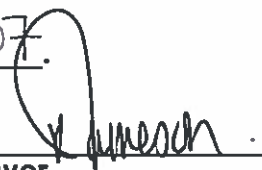
MOVED BY: CLLR WILLOWS


CARRIED

That the Special meeting of Council be adjourned at 7:20pm.

Certified Correct as Recorded on the 7<sup>th</sup> Day of January, 2019

These minutes were accepted by motion # 19-007.

  
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Mayor

  
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Senior Administrative Officer