

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL HELD WEDNESDAY,
OCTOBER 27TH, 2010 AT 12:00 NOON AT THE CIVIC CENTRE.

PRESENT:	MAYOR:	E. FREEBORN
	COUNCILLORS:	A. BYHAM D. GREIG R. BERTRAND
	CAO:	A. PELLOW
EXCUSED ABSENCE:	COUNCILLOR:	J. TREMBLAY

DECLARATION OF PECUNIARY INTEREST(S): “None disclosed”

GUESTS/DELEGATIONS:

RESOLUTION 32-364:

A. Byham – R. Bertrand

That Council hereby agrees to waive the provisions of Section 10 of the Procedural By-Law for the purpose of this special meeting of Council.

Carried

RESOLUTION 32-365:

R. Bertrand – A. Byham

That Council accept the proposal dated October 21st, 2010 from Contact North (Rachel Charron) to renovate the Recreation Centre upstairs meeting room for the purpose of carrying on the programs of Contact North.

Carried

RESOLUTION 32-366:

A. Byham – D. Greig

That Council hire Linda Bouchard-Berzel for the position of Co-ordinator, Business Retention and Expansion Program, effective November 1st, 2010.

Carried

RESOLUTION 32-367:

D. Greig – A. Byham

That Council hire Charlie Plourde for the position of Science and Technology Liaison Officer, effective November 1st, 2010.

Carried

RESOLUTION 32-368:

A. Byham – R. Bertrand

That Council adjourn at 12:10 p.m.

Carried

Mayor

CAO