

March 17th, 2008

A special meeting of Town Council was held in the Council Chambers beginning at 6:30 p.m. with the following members present: Mayor John Craig, Deputy Mayor Edie Bishop, Councillors Kevin Kiley, and Mary Myers. Councillors David Welch, Michael Craig and John Castell were absent.

Also present was Chief Administrative Officer Tim Henderson.

DISCLOSURE OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

STAFF REPORTS

Town Manager's Report

It was moved by Councillor Kiley, seconded by Councillor Myers and carried to award a one-year contract to lease the Niger Reef Tea House to Tim Currie, in accordance with the terms and conditions agreed to between the Town Council and Chief Administrative Officer, Tim Henderson.

It was regularly moved by Councillor Kiley that the meeting adjourn. The meeting adjourned at 6:37 p.m.

Mayor

Clerk