

**October 15, 2008**

A special meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Mayor John Craig, Deputy Mayor John Castell, Councillors Kate Akagi , Mary Myers and Roger McNabb. Councillors Edie Bishop and Michael Craig 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 Myers, seconded by Deputy Mayor Castell and carried to set November 17<sup>th</sup> at 7:00 p.m. as the date and time for reading and hearing objections to Municipal Plan Amendment By-law # 08-02, to set November 17<sup>th</sup> at 7:30 p.m. as the date and time to introduce and hear objections to the Zoning Bylaw Amendment #08-03 and to forward the Municipal Plan Amendment Bylaw #08-02 and Zoning Bylaw Amendment #08-03 to the Planning Advisory Committee and allow them 30 days to submit their written opinion to Council.

**ADJOURNMENT**

It was regularly moved by Councillor Myers that the meeting adjourn. The meeting adjourned at 7:02 p.m.

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Mayor

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Clerk