

**December 9, 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 Edie Bishop, Michael Craig, Mary Myers and Roger McNabb. Councillor Kate Akagi was 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 McNabb, seconded by Councillor Myers and carried to approve the following resolution:

“Be it resolved that the Clerk or Treasurer and Mayor or Deputy Mayor be authorized to issue and sell to the New Brunswick Municipal Finance Corporation a Municipality of the Town of St. Andrews debenture in the principal amount of \$234,000 on such terms and conditions as are recommended by the New Brunswick Municipal Finance Corporation, and be it resolved that the Municipality of the Town of St. Andrews agrees to issue post-dated cheques payable to the New Brunswick Municipal Finance Corporation as and when requested in payment of principal and interest charges on the debenture.”

**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