

**SPECIAL COUNCIL MEETING**

**Minutes**

**Monday, August 16, 2010**

The Special Meeting of Town Council was held in the Council Chambers beginning at 7:00 p.m. with the following members present: Deputy Mayor Roger McNabb, Councillors Kate Akagi, Edie Bishop, Stanley Choptiany, Michael Craig and Mary Myers as well as staff member Tim Henderson, Town Manager. Mayor John Craig was not present.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY** --None registered.

**NEW BUSINESS**

**STAFF REPORTS**

**Town Manager's Report:**

It was moved by Councillor Bishop, seconded by Councillor Akagi and carried to award the tender for a new 5 ton plow truck to Dell Equipment Ltd for \$199,715.00 plus HST and to use the General Capital Reserve Fund for any additional funding requirements for the purchase.

**Adjournment**

It was moved by Councillor Akagi at 7:25 p.m that the meeting adjourn.

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Mayor

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Clerk