

SPECIAL COUNCIL MEETING

Minutes

Thursday, September 23, 2010

The Special Meeting of Town Council was held in the Council Chambers beginning at 12:00 p.m. with the following members present: Deputy Mayor Roger McNabb, Councillors Edie Bishop, Stanley Choptiany, and Mary Myers as well as staff member Tim Henderson, Town Manager. Mayor John Craig, Kate Akagi & Michael Craig were not present.

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

NEW BUSINESS

STAFF REPORTS

Town Manager's Report:

It was moved by Deputy Mayor McNabb, seconded by Councillor Myers and carried to purchase a 2006 Trackless Unit Series 5 from Ville de Saint-Léonard for \$69,999.00 plus applicable taxes and to offer the Town's used Trackless for Public Tender with a reserve bid of \$15,000.00.

Adjournment

It was moved by Councillor Myers at 12:20 p.m that the meeting adjourn.

Deputy Mayor

Clerk