

**SPECIAL COUNCIL MEETING**

**Minutes**

**Monday, October 25, 2010**

The 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 Roger McNabb, Councillors Kate Akagi, Michael Craig, Stanley Choptiany, and Mary Myers as well as staff member Tim Henderson, Town Manager. Councillor Edie Bishop was not present.

**DISCLOSURE OF CONFLICT OF INTEREST IF ANY** –Councillor Michael Craig declared a conflict of interest on item one of the agenda-The Van Horne Estates on Minister’s Island Inc. request for use of space at the W.C. O’Neill Arena Complex.

**NEW BUSINESS**

**STAFF REPORTS**

**Town Manager’s Report:**

It was moved by Councillor Choptiany, seconded by Councillor Myers and carried to grant The Van Horne Estates on Ministers Island Inc. use of the Visitor Information Centre offices at the W.C. O’Neill Arena Complex until November 16, 2010. Councillor Craig returned to the meeting following the motion.

It was moved by Councillor Myers, seconded by Councillor Choptiany and carried to move to Committee of the Whole at 7:10 p.m. to discuss a legal matter regarding an issue on Douglas Street.

Council returned from Committee of the Whole at 7:20 p.m.

**Adjournment**

It was moved by Councillor Akagi at 7:20 p.m. that the meeting adjourn.

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Mayor

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Clerk