

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan, BC at 4:00 p.m., June 30, 2006.

Present: Mayor Phil Kent; Councillors Ray Cadorette, Mike Caljouw and Jesse Winfrey.

Absent With
Prior Notice: Councillors Paul Fletcher, Sharon Jackson and Ken Newcomb.

Also
Present: Peter de Verteuil - Deputy CAO/Director of Finance and Lynn Ketch - Administrative Assistant.

City of Duncan
Loan
Authorization
Bylaw - Pool,
Bylaw No. 2004,
2006

Movd. Councillor M. Caljouw
Secd. Councillor J. Winfrey
THAT "City of Duncan Loan Authorization Bylaw - Pool, Bylaw No. 2004, 2006" be reconsidered, finally passed and adopted.

Carried.

Acting Chief
Administrative
Officer

Movd. Councillor R. Cadorette
Secd. Councillor J. Winfrey
THAT the Administrative Assistant, Lynn Ketch, be appointed Acting Chief Administrative Officer for the City of Duncan for the period of July 1 - 10, 2006 (The new CAO, Tom Ireland, commences work with the City on July 10, 2006).

Carried.

Acting Chief
Administrative
Officer - Salary
Increase

Movd. Councillor M. Caljouw
Secd. Councillor J. Winfrey
THAT Ms. Ketch's salary be increased for the 4 working days she will be Acting Chief Administrative Officer at a rate based on 50% of the difference between the City Administrator's salary and her regular salary.

Carried.

Adjournment

Movd. Councillor M. Caljouw
Secd. Councillor R. Cadorette
THAT this Special Meeting of City Council do now adjourn.

Carried.

The Meeting adjourned at 4:04 p.m.

Phil Kent
Mayor

Lynn Ketch
A/Chief Administrative Officer