

City of Duncan Special Council Minutes

The Special Meeting of City Council was held in the Council Chamber, City Hall, 200 Craig Street, Duncan BC, at 6:58 pm on Tuesday, September 2, 2008.

Present Mayor Phil Kent
Councillor Ray Cadorette
Councillor Paul Fletcher
Councillor Jesse Winfrey
Councillor Mike Caljouw
Councillor Sharon Jackson

Absent With Notice Councillor Ken Newcomb

Also Present Tom Ireland – Chief Administrative Officer
Peter de Verteuil – Director of Finance
Abbas Farahbakhsh – Director of Public Works
Lynn Ketch – Director of Corporate Services
Paula Divis – Office Support Clerk

His Worship Mayor Kent opened the Council meeting and called for order.

Approval of Agenda

Agenda Moved by Councillor Caljouw
Seconded by Councillor Jackson
R-225-08 **That** the agenda be approved as circulated.

CARRIED

New Business

Council and Committee of the Whole Meeting Dates R-226-08 Moved by Councillor Jackson
Seconded by Councillor Winfrey
That City Council approve the addition of a Regular Council meeting on September 8, 2008 and cancellation of the previously scheduled September 22, 2008 Regular Council meeting;
And That the Council meeting dates of October 27 and November 24, 2008 be cancelled;
And That the Committee of the Whole meeting dates of October 20 and November 17, 2008 be cancelled.

CARRIED

Adjournment

Adjourn

R-227-08

Moved by Councillor Winfrey
Seconded by Councillor Jackson
That this meeting be adjourned.

CARRIED

The meeting adjourned at 7:05 p.m.

Phil Kent
Mayor

Lynn Ketch
Director of Corporate Services