

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 5 pm on Thursday, June 28, 2007.

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

Also Present Peter de Verteuil – Director of Finance
Cheryl Wirsz – Director of Corporate Services

His Worship Mayor Kent opened the Council Meeting with an affirmation and called for order.

Approval of Agenda

Agenda Moved Councillor Winfrey
R-205-07 Seconded Councillor Jackson
That the agenda be approved.

CARRIED

Annual Report

2006 Annual Report Moved Councillor Jackson
R-206-07 Seconded Councillor Winfrey
That the 2006 Annual Report be accepted.

CARRIED

Resolve to go into Closed Meeting

Closed Session Moved Councillor Caljouw
R-207-07 Seconded Councillor Jackson
That this council meeting be closed to the public to consider Property Issues (s.90(1)(e) - *Community Charter*).

CARRIED

Adjournment

R-208-07 Moved Councillor Winfrey
Seconded Councillor Cadorette
That this meeting be adjourned.

CARRIED

The meeting adjourned at 5.11 p.m.

Phil Kent
Mayor

Cheryl Wirsz
Director of Corporate Services