

## MINUTES SPECIAL MEETING

DATE: October 6, 2016

TIME: 9:00 a.m.

PLACE: Council Chambers

PRESENT:	_	Mayor Ann B	Bunka

Councillor Heather Fox

Councillor Nadine Raynolds (via telephone) Catherine Allaway, Corporate Officer

Press: Nil Guests: Nil

## **ADOPTION OF AGENDA:**

**RESOLUTION #268** - Moved by Councillor Fox and seconded that the

agenda for the October 6, 2016 Special Meeting be

adopted as presented.

**CARRIED** 

## **NEW BUSINESS:**

**RESOLUTION #269** 

Bosun Hall Heritage Designation Bylaw

No. 702, 2016

Moved by Councillor Fox and seconded that Bosun Hall Heritage Designation Bylaw No. 702, 2016 be finally adopted.

CARRIED

## **ADJOURNMENT**:

**RESOLUTION #270** - Moved by Councillor Fox and seconded that the

meeting be adjourned at 9:04 a.m.

CARRIED

MAYOR BUNKA	_	CORPORATE OFFICER