CORPORATION OF THE VILLAGE OF POUCE COUPE
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Minutes of Special Council Meeting
October 31, 2011
Held in the Village Council Chambers

ATTENDANCE: Mayor Lyman Clark
Councillor Red Merrick
Councillor Larry Fynn

Karen P. Mellor, Chief Administrative Officer
Katrina Antoine, Administrative Clerk

1) CALL TO ORDER

Mayor Clark called the meeting to order at 9:00 a.m..

2) ADOPTION OF AGENDA

MOVED by Councillor Fynn and **SECONDED** by Councillor Merrick **CARRIED**

3) ADOPTION OF MINUTES - NIL

4) INTRODUCTION OF LATE ITEMS – NIL

5) PUBLIC HEARING – NIL

6) DELEGATIONS – NIL

7) UNFINISHED BUSINESS AND BUSINESS ARISING FROM THE MINUTES - NIL

8) CORRESPONDENCE - NIL

9) CORRESPONDANCE FOR INFORMATION (SEE CHAMBER FILE) - NIL

10) RESOLUTIONS - NIL

11) BYLAWS

Bylaw #947, 2011 - Ten Year Tax Exemption Bylaw

Motion to give 4th and final reading to Bylaw #947, 2011 MOVED by Councillor Fynn and SECONDED by Councillor Merrick

12) REPORTS - NIL

a) **Councillor Merrick**
b) **Councillor Fynn**
c) **Mayor Clark**

13) CHIEF ADMINISTRATIVE OFFICER - NIL

14) QUESTION PERIOD - NIL

15) NEW BUSINESS - NIL

16) IN-CAMERA MEETING - NIL

17) RISE AND REPORT - NIL

18) ADJOURNMENT

The meeting adjourned at 9:05 a.m.

Chairperson
Mayor Lyman Clark

Karen P. Mellor
Chief Administrative Officer