

Minutes from the District of Stewart
Special Council Meeting

Monday, June 15, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

Council: Mayor A. Brand Danuser, Councillor E. Lister, Councillor R. Clark, Councillor L. Deacon-Rogers and Councillor D. Johns

Staff: Leigh Kasum, Administrative Assistant

Public:

Notes	Record of Decisions	
<i>I. Call to Order</i>		
7:00 pm Appointment of Leigh Kasum as recording secretary.	MOVED by Councillor Clark, seconded by Councillor Deacon-Rogers to appoint Leigh Kasum as recording secretary. CARRIED	147.09
<i>II. Minutes</i>		
<i>III. Unfinished Business</i>		
<i>IV. Public Input</i>		
<i>V. Correspondence</i>		
a) Bylaw 838-2009- Anticipated Borrowing Bylaw	MOVED by Councillor Deacon-Rogers, seconded by Councillor Johns to give 1 st reading to Bylaw 838-2009. CARRIED	148.09
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark to give 2 nd reading to Bylaw 838-2009. CARRIED	149.09
	MOVED by Councillor Deacon-Rogers, seconded by Councillor Lister to give 3 rd reading to Bylaw 838-2009. CARRIED	150.09
b) 410 12 th Ave- Approval of Strata Titling	MOVED by Councillor Clark, seconded by Councillor Lister to send a support letter for the Strata Titling of 410 12 th Ave. CARRIED	151.09
c) 2009 Annual Report	MOVED by Councillor Deacon-Rogers, seconded by Councillor Clark to table the 2009 Annual report to the next regular meeting. CARRIED	152.09

VI. Information Items		
VII. Committees		
VIII. Reports		
IX. Legislation		
X. Late Items		
XI. Other Business		
XII. Question Period		
XIII. In-Camera Session		
	MOVED by Councillor Johns, seconded by Councillor Lister to go in camera subject to section Sec 90(1) (a) of the Community Charter at 7:10pm. CARRIED	153.09
XIV. Adjournment		
	MOVED by Councillor Clark, seconded by Councillor Johns to adjourn the meeting at 7:52pm. CARRIED	154.09

Certified as the true and correct minutes:

Leigh Kasum
Recording Secretary

Angela Brand Danuser
Mayor