

Minutes from the District of Stewart
Special Council Meeting

Tuesday, August 18, 2009 7:00pm at the Council Chambers
705 Brightwell St, Stewart, BC, V0T 1W0

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

Staff: Leigh Kasum, Administrative Assistant

Public:

| Notes | Record of Decisions | |
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| <i>I. Call to Order</i> | | |
| 7:00 pm Appointment of Leigh Kasum as recording secretary. | MOVED by Councillor Ryder, seconded by Councillor Lister to appoint Leigh Kasum as recording secretary. CARRIED | 205.09 |
| <i>II. Minutes</i> | | |
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| <i>III. Unfinished Business</i> | | |
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| <i>IV. Public Input</i> | | |
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| <i>V. Correspondence</i> | | |
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| <i>VI. Information Items</i> | | |
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| <i>VII. Committees</i> | | |
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| <i>VIII. Reports</i> | | |
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| <i>IX. Legislation</i> | | |
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| <i>X. Late Items</i> | | |
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| <i>XI. Other Business</i> | | |
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| <i>XII. Question Period</i> | | |
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| <i>XIII. In-Camera Session</i> | | |
| | MOVED by Councillor Lister, seconded by Councillor Ryder to go in camera subject to section Sec 90(1) (g) of the Community Charter at 7:02pm. CARRIED | 206.09 |

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| XIV. Adjournment | | |
| | MOVED by Councillor Johns, seconded by | |
| | Councillor Clark to adjourn the meeting and revert back to regular meeting at 7:51pm. CARRIED | 207.09 |
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Certified as the true and correct minutes:

Leigh Kasum
Administrative Assistant

Angela Brand Danuser
Mayor