

**UNAPPROVED**

**VILLAGE OF NEW MINAS**  
**SPECIAL SESSION**  
**February 16, 2004**  
**6:00 p.m.**

A Special Session of the Village Commission New Minas was held in the Board Room at the Civic Centre on February 16, 2004 at 6:00 p.m..

**In Attendance:** Vice Chair Marvin Messom  
Commissioner Sherry Swanburg  
Commissioner Dave Chaulk  
Commissioner Wayne Merrill  
Superintendent of Public Works Peter Pothier  
Legal Counsel Heidi Foshay Kimball  
Clerk Treasurer Terry Silver

**Regrets:** Chair Ted Nicholson

**Call To Order** Vice Chair Messom called the meeting to order at 6:08 p.m..

**It was moved by Commissioner Merrill, seconded by Commissioner Chaulk that the meeting go In Camera. MOTION CARRIED**

**It was moved by Commissioner Merrill, seconded by Commissioner Chaulk to go out of the In Camera Session. MOTION CARRIED**

It was agreed that a letter would be written by the Clerk Treasurer to Mr. Les Barrett in response to his request for information regarding an RCMP report received by the Commission.

**It was moved by Commissioner Merrill, seconded by Commissioner Chaulk that the meeting go In Camera. MOTION CARRIED**

**It was moved by Commissioner Merrill, seconded by Commissioner Swanburg, that the meeting go out of the In Camera Session. MOTION CARRIED**

**Adjournment** On motion of Commissioner Merrill, the meeting adjourned at 7:00 p.m..