

**NEW MINAS VILLAGE COMMISSION
MINUTES of SPECIAL MEETING
November 17, 2003**

In Attendance

Chair Ted Nicholson
Vice Chair Marvin Messom
Commissioner Sherry Swanburg
Commissioner Dave Chaulk
Commissioner Wayne Merrill
Rick Ramsay,
Terry Silver, Clerk Treasurer
Heidi Foshay-Kimball, Solicitor

Meeting Called to Order

Chair Nicholson called the meeting to order.

In Camera Session

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

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

Motion – Request from Mr. L.R. (Les) Barrett

It was moved by Commissioner Chaulk, seconded by Commissioner Merrill that the Commission take the Affidavit signed by Mr. Maverick Kelly of Cavalier Contracting to the RCMP with a request that they investigate the author to determine whether he has committed perjury, and that based on a previous RCMP investigation and the Commission's own interviews with staff, the Commissioners do not believe there has been an overpayment of funds and will not be pursuing it any further. MOTION CARRIED – 1 nay vote, Commissioner Swanburg

The Clerk Treasurer was instructed to advise Mr. Barrett of the Commission's motion

Adjournment

It was moved by Commissioner Merrill that the meeting adjourn.

Ted Nicholson, Chair

Terry Silver, Clerk Treasurer

