

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..