

**SPECIAL COUNCIL MEETING
OCTOBER 19, 2009**

Present: Mayor Ben Cleveland
Deputy Mayor Mike Bartlett
Councillor Peter Turnbull
Councillor Brian Manzer
Councillor Danny Harvieux
Councillor Jean Brittain
Councillor Ron Matsusaki

Others Present: Tom Ossinger, CAO
Matthew Raymond, Director of Finance

A. Call to Order

The Mayor called the meeting to order at 7:20 p.m.

B. Financial Statements

Motion:

Moved by Deputy Mayor Bartlett and seconded by Councillor Jean Brittain that the financial statements for the year ended March 31, 2009, be approved as presented by the auditors, Grant Thornton.

Motion Carried.

C. Adjournment

The meeting was adjourned by Deputy Mayor Bartlett and seconded by Councillor Harvieux at 7:30 p.m.

MAYOR

CLERK