

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD APRIL 16, 2008 AT 6:15 P.M.**

A special Council meeting was held Wednesday, April 16, 2008 at 6:15 p.m. with Mayor Morrell presiding and Councillors Curtis, Jeffery, and Oliver present also Susan Wallace-Flynn. Councillor Gillis called and was unable to attend and Councillor Wilson was working.

Mayor Morrell called the meeting to order. Mayor Morrell gave second reading to the amendment of the subdivision and control bylaw to rezone Parcel 30916-000 from residential to general commercial and to amend the official zoning map.

The resolution was made by Councillor Jeffery, seconded by Councillor Curtis and carried to accept the second reading of the zoning and subdivision bylaw amendment for property tax number 30916-000 from residential (R1) to general commercial (C1).

The resolution was made by Councillor Oliver, seconded by Councillor Curtis and carried to accept the second reading of the amendment for property tax number 30916-000 from residential (R1) to general commercial (C1) on the Official Plan Map.

The meeting adjourned at 6:25 p.m.