

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD DECEMBER 13, 2011 AT 11:30 A.M.**

A special council meeting was held Tuesday, December 13th, 2011 at 11:30 a.m. with Mayor Murphy presiding and Councillors Pottier, Cahill and Gillis present also staff Susan Wallace-Flynn.

Mayor Murphy gave second reading to the bylaw amendment to rezone property tax numbers 19414-000 and 19364-000 located at Church Street from Residential (R1) to Commercial (C1) and an amendment to the Official Plan map from residential to commercial.

The resolution was made by Councillor Gillis, seconded by Councillor Pottier and carried to accept the second reading of the rezoning bylaw and Official Plan map amendment.

The resolution was made by Councillor Cahill, seconded by Councillor Gillis and carried to approve the rezoning bylaw and Official Plan map amendment.

The resolution was made by Councillor Pottier, seconded by Cahill and carried for the formal adoption of the rezoning by-law and Official Pan map amendment.

The motion was made by Councillor Pottier, seconded by Councillor Cahill and carried to purchase a range and fridge as quoted by Tignish Co-op.

The range is self clean for \$372.00 plus taxes and the 18 cu. ft. refrigerator is \$418.00 plus taxes.

The motion was made by Councillor Cahill, seconded by Councillor Pottier and carried to purchase two mats for the new municipal building from Tignish Co-op.

The price for the mats is \$329.99 and 179.99 plus taxes.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to adjourn the meeting.