

**APPROVED MINUTES FROM SPECIAL COUNCIL MEETING
HELD MAY 28, 2012 AT 1:00 P.M.**

A special Council meeting was held May 28, 2012 at 1:00 p.m. with Mayor Murphy presiding and Councillors Cahill, Gallant, and Gillis present also staff Susan Wallace-Flynn.

The motion was made by Councillor Gillis, seconded by Councillor Gallant and carried that based on the fire department's recommendation to buy the fire truck from Crimson.

The administrator distributed a paper for herself and the Mayor for the councillors to sign to confirm they understood the Atlantic Procurement Agreement and the public tendering process. All councillors present signed the papers.

The motion was made by Councillor Cahill, seconded by Councillor Gillis and carried to get Henry Wallace to plant a flower bed around the sign and to cover any expenditures.

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