

TOWN OF FORT SMITH SPECIAL MEETING SP-09-09

PRESENT: Mayor Martselos Cr. B. Johnson
Cr. T. McDonald Cr. B. Linaker

ABSENT: D/M P. Burke, Cr. M. Berls, Cr. F. Daniels

STAFF: J. Holland, Senior Administrative Officer
A. Sebert, Executive Assistant
D. Webb, Director Public Works & Planning

GALLERY: Dave Nickerson, Brad Brake, Marie Swanson, Geoff Gibson

Meeting SP-09-09
October 6, 2009

4 PM
Council Chambers

The purpose of this Special Meeting is to provide third and final reading to Bylaws #814 and #815.

1. **CALL TO ORDER**

Mayor Martselos called the meeting to order at 4:05 pm. and welcomed everyone.

2. **ADOPTION OF AGENDA**

241-09 Moved by: Cr. McDonald
Seconded by: Cr. Linaker

“That the agenda be adopted as presented.”

MOTION CARRIED

3. **DECLARATION OF CONFLICT OF INTEREST**

There were no declarations of conflict of interest.

4. **BYLAW #814 TO ESTABLISH POLLING DIVISIONS – 3RD READING**

242-09 Moved by: Cr. McDonald
Seconded by: Cr. Linaker

“That Bylaw # 814 to Establish Polling Divisions be given third and final reading by title only.”

MOTION CARRIED



5. **BYLAW #815 TO REPEAL BYLAW #217 POSITION DESCRIPTIONS**

Cr. Linaker asked if the positions now fell under the collective agreement. Administrative confirmed this and that the bylaw was no longer required.

243-09 Moved by: Cr. McDonald
Seconded by: Cr. Linaker

“That Bylaw #815 to Repeal Bylaw #217 Position Descriptions be given third and final reading by title only.”

MOTION CARRIED

6. **ADJOURNMENT**

244-09 Moved by: Cr. McDonald
Seconded by: Linaker


“That the meeting be adjourned at 4:08 pm.”

MOTION CARRIED

Minutes adopted this 20TH day of October 2009 A.D.



MAYOR PETER MARTSELOS



Certified Correct by the
SENIOR ADMINISTRATIVE OFFICER