

TOWN OF FORT SMITH SPECIAL MEETING SP-02-10

PRESENT: Mayor J. Hobart D/M B. Johnson
Cr. B. Marta Cr. C. James
Cr. K. Smith Cr. R. Holtorf
Cr. C. Westwell

ABSENT: Cr. B. Minute, Cr. S. Sauter-Chadwick

STAFF: J. Holland, Senior Administrative Officer

GALLERY:

Meeting SP-02-10
April 22, 2010

8 PM
Council Chambers

The purpose of this Special Meeting is review the Forensic Audit.

1. **CALL TO ORDER & CONFIRMATION OF QUORUM**

Mayor Hobart called the meeting to order at 8 pm and confirmed a quorum of Council was present.

2. **OPENING PRAYER**

Mayor Hobart gave an opening prayer.

3. **ADOPTION OF AGENDA**

90-10 Moved by: D/M Johnson
Seconded by: Cr. James

“That the agenda be adopted as presented.”

MOTION CARRIED

4. **DECLARATION OF FINANCIAL INTEREST**

There were no declarations of financial interest.

5. **MOVE IN CAMERA TO REVIEW THE FORENSIC AUDIT**

91-10 Moved by: Cr. Marta
Seconded by: D/M Johnson

“That meeting move in camera to discuss the forensic audit.”

MOTION CARRIED

6. **MOVE OUT OF CAMERA**

92-10 Moved by: Cr. James
Seconded by: Cr. Smith

“THAT the meeting move out of camera.”

MOTION CARRIED

93-10 Moved by: Cr. Holtorf
Seconded by: Cr. Smith

“THAT the report received from Brownlee LLP regarding the Forensic Audit be accepted as presented pending final legal advice. Moving forward the Town of Fort Smith will prepare a news release; create an action plan to implement recommendations that have not already been carried out; and develop a communication plan to keep the citizens of Fort Smith advised of the recommendation implementation.”

MOTION CARRIED

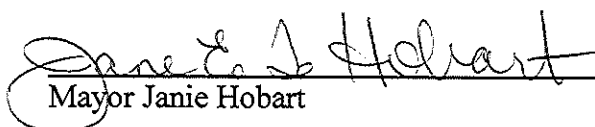
7. **ADJOURNMENT**

94-10 Moved by: Cr. Holtorf

“That the meeting be adjourned at 9:23 pm.”

MOTION CARRIED

Minutes adopted this 27 day of April 2010 A.D.



Mayor Janie Hobart



John Holland
Senior Administrative Officer