



Special Meeting SP-10-10 December 23, 2010

TOWN OF FORT SMITH SPECIAL MEETING SP 10-10

- PRESENT:** Mayor J. Hobart D/M B. Johnson
 Cr. K. Smith Cr. R Holtorf
 Cr. C. Westwell Cr. B. Marta
 Cr. C. James
- ABSENT:** Cr. S. Sauteur-Chadwick, Cr. B. Minute
- STAFF:** S. Wylie, Director of Corporate Services; V. Grenier, Recording Secretary
- GALLERY:**

Meeting SP-10-10 12 PM
 December 23, 2010 Council Chambers

The purpose of this Special Meeting is to have third reading of the SAO Employment Bylaw 845 and the Livery License Bylaw 837.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Hobart called the meeting to order at 12:05 pm and confirmed quorum was present.

B. OPENING PRAYER

Mayor Hobart led the opening prayer.

C. APPROVAL OF AGENDA

<p>396-10 Moved by: Cr. Westwell Seconded by: Cr. James</p> <p>“THAT the agenda be adopted as presented.”</p> <p>MOTION CARRIED UNANIMOUSLY</p>

D. DECLARATION OF FINANCIAL INTEREST

There were no declarations of Financial Interest at this time.

E. SAO EMPLOYMENT BYLAW 845

<p>397-10 Moved By: D/M Johnson Seconded By: Cr. Westwell</p> <p>“THAT the SAO Employment Bylaw 845 be given third and final reading by title only.”</p> <p>MOTION CARRIED UNANIMOUSLY</p>
--

F. LIVERY LICENSE FEES

<p>398-10 Moved By: Cr. Westwell Seconded By: Cr. Marta</p> <p>“THAT Bylaw 837 amending the Livery License Bylaw 603 be given third and final reading by title only.”</p> <p>MOTION CARRIED UNANIMOUSLY</p>

A letter advising cab companies of Council decisions and of the amendments to this Bylaw will be sent.



G. ADJOURNMENT

399-10 Moved By: Cr. Smith

"THAT the meeting be adjourned at 12:09 P.M."

MOTION CARRIED UNANIMOUSLY

Minutes adopted this _____ day of _____, 2010.

Mayor Janie Hobart

Certified Correct by the
A/Senior Administrative Officer Sydney O'Sullivan