



Special Meeting SP-07-10 November 2nd, 2010

TOWN OF FORT SMITH SPECIAL MEETING SP-07-10

PRESENT: Mayor J. Hobart Cr. B. Minute
Cr. B. Marta Cr. C. James
Cr. K. Smith Cr. C. Westwell

ABSENT: D/M B. Johnson, Cr. R. Holtorf, Cr. S. Sauter-Chadwick

STAFF: A/SAO Sydney O'Sullivan

GALLERY:

Meeting SP-07-10
November 2, 2010

12 p.m.
Council Chambers

The purpose of this Special Meeting is the nomination of a Chairman for the Joint Planning Committee- Municipal Services Agreement with Salt River First Nation.

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Hobart called the meeting to order at 12:13 p.m. and confirmed a quorum of Council was present.

B. OPENING PRAYER

Mayor Hobart led the opening prayer.

C. ADOPTION OF AGENDA

320-10 Moved by: Cr. James
Seconded by: Cr. Smith

“THAT the agenda be adopted as presented.”

MOTION CARRIED UNANIMOUSLY

D. DECLARATION OF FINANCIAL INTEREST

There were no declarations of interest.

E. NOMINATIONS FOR CHAIRMAN-JOINT PLANNING COMMITTEE

321-10 Moved by: Cr. Westwell
Seconded by: Cr. Minute

“THAT Council move in Camera at 12:15 p.m.”

MOTION CARRIED UNANIMOUSLY



322-10 Moved by: Cr. Marta
Seconded by: Cr. James

“THAT Council move out of Camera at 12:19 p.m.”

MOTION CARRIED UNANIMOUSLY

323-10 Moved by: Cr. Marta
Seconded by: Cr. Smith

“THAT the Town of Fort Smith’s nominee for the position of Chairman of the Joint Planning Committee- Municipal Services Agreement with Salt River First Nation be Don Webb.”

MOTION CARRIED UNANIMOUSLY

H. ABSENCE OF COUNCIL MEMBERS

324-10 Moved by: Cr. Minute
Seconded by: Cr. Westwell

“THAT D/M Johnson, Cr. Holtorf and Cr. Sauter-Chadwick be excused from Special Meeting of Council for November 2, 2010.”

MOTION CARRIED UNANIMOUSLY

I. ADJOURNMENT

325-10 Moved by: Cr. Westwell

“That the meeting be adjourned at 12:21 pm.”

MOTION CARRIED UNANIMOUSLY

Minutes adopted this 16 day of November 2010 A.D.