



Special Meeting - November 17, 2015

Start time : 8:15 AM

Minutes

Call to Order

Deputy Reeve Cliff Martin called the Special Meeting of the County of St. Paul to order at 8:24 a.m., Tuesday November 17, 2015 at the Shaw Conference Centre with the following members present:

Councillor Dwight Dach	Division 2
Councillor Cliff Martin	Division 3
Councillor Maxine Fodness	Division 4
Councillor Laurent Amyotte	Division 6
Sheila Kitz	CAO
Tim Mahdiuk	Assistant CAO
Kyle Attanasio	Director of Comm & Leg Services

Acceptance of Agenda

Resolution #SM20151117.1001

Moved By: Councillor Dwight Dach

Motion that the agenda for the special meeting be adopted as presented.

Carried

Resolution to Restore Grant-in-Lieu of Taxes for Public Housing

Resolution #SM20151117.1002

Moved By: Councillor Maxine Fodness

Motion to approve the Resolution to Restore Grants-in-Lieu of Taxes for Public Housing as presented, so that it can be presented as an emergent Resolution at the AAMD&C Fall Convention later this week.

Carried

Adjournment

Business on the agenda being concluded, Chairman C. Martin adjourned the meeting.

Time: 8:25 a.m.

These minutes approved this 8th day of December, 2015.

Reeve

Chief Administrative Officer