

THE MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF INNISFAIL HELD ON MONDAY, JUNE 21, 2010 COMMENCING AT 7:00 P.M. IN THE COUNCIL CHAMBERS.

IN ATTENDANCE:

MAYOR	KEN GRAHAM
COUNCILLORS	DEREK BAIRD, DON SHYGERA, GARY MACDONALD, TRACEY WALKER, PATT CHURCHILL JASON HEISTAD
C.A.O.	DALE MATHER
COMM. SERV. DIR.	SHELLEY GAGNON
OPER. SERV. DIR.	BOB SCHULZ
FINANCE MANAGER	HEATHER WHYMARK

ABSENT:

CORP. SERV. DIR.	DARRYL JOYCE
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ADOPT AGENDA:

MACDONALD & CHURCHILL - THAT THE AGENDA FOR THE SPECIAL MEETING OF COUNCIL SCHEDULED FOR MONDAY, JUNE 21, 2010 BE ADOPTED AS PRESENTED.

CARRIED UNANIMOUSLY

MEYERS NORRIS
PENNEY – 2009
AUDITED FINANCIAL
STATEMENTS:

WALKER & BAIRD – THAT COUNCIL ACCEPT THE 2009 AUDITED FINANCIAL STATEMENTS AS PRESENTED BY MEYERS NORRIS PENNY.

CARRIED UNANIMOUSLY

RESERVE
ALLOCATION:
THE REVISED
INDICATED

SHYGERA & CHURCHILL - THAT COUNCIL ACCEPT SURPLUS ALLOCATIONS TO RESERVES AS IN THE 2009 AUDITED FINANCIAL STATEMENTS.

CARRIED UNANIMOUSLY

ADJOURN:

BAIRD & WALKER – THAT THE REGULAR MEETING OF COUNCIL BE ADJOURNED.

CARRIED UNANIMOUSLY

TIME 7:45 P.M.

MAYOR

C.A.O.