

**AGENDA**  
**SPECIAL COUNCIL MEETING**  
**SEPTEMBER 17, 7:00 PM**  
**LONG CREEK HALL**

- Confirm Quorum
- Agenda Items from Floor
- Motion to accept Agenda
- Opening remarks from Mayor
- Minutes of Last Meeting - Bill
- Motion to accept minutes of Last Meeting
- Discussion on "Draft Proposal for Restructuring"
- Results - Canada Day at Park - Matt
- Discussions with Mr. Jerry Inman on Park transfer to new Entity
- Distribution of Financial Statements to Council for review and discussion at next Council Meeting - Bill
- Resolution and approval of council to approve the spending of this Installment of Gas Tax Revenue in the amount of \$34,464 on "Upgrades to Canoe Cove Park."
- Resolution to have Councillor's Matt Thomson and Shaun MacArthur be our representatives on the new Amalgamated council until an Election is called.
- Motion to Adjourn

