

A special meeting of the District of Wells Council was held Monday July 17, 2008 at 1:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

MINUTES

PRESENT: Mayor Vermette and Councillors Virginia Wilkins and Neil Ferrier

ALSO PRESENT: Gary Champagne, C.A.O. and Sundance Topham, Deputy Clerk

PUBLIC GALLERY: NIL

A. CALL TO ORDER AND AGENDA ADOPTION:

08-201 MOVED Councillor Wilkins Seconded Councillor Ferrier **THAT** the Agenda be adopted as circulated.

Carried Unanimously

B. BYLAWS AND RESOLUTIONS:

1. District of Wells Election Procedures Bylaw No. 95, 2008

08-202 MOVED Councillor Wilkins Seconded Councillor Ferrier **THAT** Council give final reading to and approve the Wells Election Procedures Bylaw No. 95, 2008.

Carried Unanimously

C. ADJOURNMENT:

08-203 MOVED Councillor Ferrier Seconded Councillor Wilkins **THAT** the meeting adjourn at 1:02 P.M.

Carried Unanimously

John P.S. Vermette, Mayor

Gary Champagne, CAO