

A special meeting of the District of Wells Council was held Friday, February 27, 2009 at 2:00 P.M. in Council Chambers, 4243 Sanders Avenue, Wells, BC V0K 2R0

## MINUTES

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PRESENT: Mayor Jay Vermette and Councillors Aleta Wallace, Virginia Wilkins and Richard Wright

ALSO PRESENT: Gary Champagne, C.A.O. and Jason Griffin, Marketing & Economic Development Officer

PUBLIC GALLERY: 0 people

A. CALL TO ORDER AND AGENDA ADOPTION:

1. Waive notice requirements for a Special Council Meeting on February 27, 2009.  
**09-41 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council, under Section 127(4) of the Community Charter waive the notice requirements to allow a Special Meeting of Council to be held at 2:00 PM on Friday, February 27, 2009 in Council Chambers.

Carried Unanimously

2. Agenda for Regular Council Meeting, February 27, 2009  
**09-42 MOVED** Councillor Wright Seconded Councillor Wilkins **THAT** Council approve the Agenda for the Special Council Meeting, February 27, 2009.

Carried Unanimously

B. ADOPTION OF MINUTES: NIL

C. DELEGATIONS AND PETITIONS: NIL

D. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS: NIL

E. CONSENT CALENDAR: NIL

F. CORRESPONDENCE: NIL

G. NEW BUSINESS:

1. Celebrate Canada Program Grant  
**09-43 MOVED** Councillor Wilkins Seconded Councillor Wright **THAT** Council approve Jason Griffin to submit a funding request, on behalf of the District of Wells, to the Department of Canadian Heritage in relation to the Celebrate Canada Program for organizing activities to celebrate Canada Day.

Carried Unanimously

H. REPORTS: NIL

I. BYLAWS AND RESOLUTIONS: NIL

J. INFORMATION AND ANNOUNCEMENTS: NIL

K. ADJOURNMENT:

**09-44** **MOVED** Councillor Wilkins Seconded Councillor Wallace **THAT** the meeting adjourn at 2:07 PM.

Carried Unanimously

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John P.S. Vermette, Mayor

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Gary Champagne, CAO