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**ATTENDING**

Mayor Jeff Cantwell, Deputy Mayor Wendy Donovan, Councillor Hugh Simpson, Councillor Mercedes Brian, Councillor David Mangle, Chief Administrative Officer Erin Beaudin, Director of Finance Mike MacLean, Director of Community Development Chrystal Fuller and Recording Secretary Lorraine Jones

**LATE ARRIVAL**

Councillor Dan Sparkman

**1. CALL TO ORDER**

The meeting was called to order at 9:07 a.m.

**2. IN CAMERA**

**24-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT COMMITTEE OF THE WHOLE MOVE TO AN IN CAMERA MEETING AT 9:09 A.M. CARRIED.**

**25-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN CAMERA MEETING BE ADJOURNED AT 9:54 A.M. CARRIED.**

**3. MEETING ADJOURNMENT**

**26-02-15 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING BE ADJOURNED AT 9:55 A.M. CARRIED.**

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**RECORDING SECRETARY**

**APPROVED BY RESOLUTION NO. 03-03-15, MARCH 3, 2015**