



MINUTES
Town of Faro
Special Meeting
February 4, 2014
Council Chambers – 6:50 P.M.

PRESENT:

Deputy Mayor Deborah Carreau
Councillors Heather Grantham
Mike McMahon (via video link)

CAO Tom Lie
FO Lenka Klauserova
AA Joseph Khan

PUBLIC PRESENT: 2

CALL TO ORDER Deputy Mayor Carreau called the meeting to order at 6:50 p.m.

AGENDA

Resolution 14-029 (Agenda 2.1) Grantham, McMahon
Council approve the agenda for the February 4, 2014 special meeting of Council as presented. Carried

BYLAWS

Resolution 14-030 (Agenda 3.1) Grantham, McMahon
BE IT RESOLVED that Bylaw# 2014-01, a bylaw to regulate the conduct of a Municipal By-election, be given a first reading. Carried

Deputy Mayor Carreau read Bylaw# 2014-01 and declared Bylaw#2014-01 having been read for a first time and passed this 4th day of February 2014.

Resolution 14-031 (Agenda 3.1) Grantham, McMahon
BE IT RESOLVED that Council do now move to committee of the whole for questions regarding Bylaw 2014-01. Carried

A member of the public asked question about the difference between this reading and the readings that took place during the January 28, 2014 regular meeting of the Council.

The Council responded to the question.

Resolution 14-032 (Agenda 3.1) Grantham, McMahon
Council do now revert to regular meeting of council. Carried

Resolution 14-033 (Agenda 3.1) Grantham, McMahon
BE IT RESOLVED that Bylaw# 2014-01, a bylaw to regulate the conduct of a Municipal By-election, be given a second reading. Carried

Councillor Grantham read the bylaw for a second time.

Deputy Mayor Carreau declared the Bylaw#2014-01 having been read a second time and passed this 4th day of February 2014.

ADJOURNMENT

Resolution 14-034 (Agenda 4.1) McMahon, Grantham
That the February 4, 2014 special meeting of Council be adjourned at 6:54 p.m. Carried

Approved at the Regular Meeting of
Council held on February 18, 2014 by
Resolution #14-065.



Deborah Carreau, Deputy Mayor

Tom Lie, CAO