



MINUTES
Town of Faro
Special Meeting
February 8, 2014
Council Chambers – 6:05 P.M.

PRESENT:

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| Deputy Mayor | Deborah Carreau |
| Councillors | Heather Grantham Mike McMahon (via telephone) |
| CAO | Tom Lie |

PUBLIC PRESENT: 0

CALL TO ORDER Deputy Mayor Carreau called the meeting to order at 6:10 p.m.

AGENDA

Resolution 14-054 (Agenda 2.1) Grantham, McMahon
Council approve the agenda for the February 8, 2014 special meeting of Council as presented.
Carried

BYLAWS

Resolution 14-055 (Agenda 3.1) McMahon, Grantham
BE IT RESOLVED that Bylaw# 2014-02, a bylaw to appoint an investigator and to establish a commission to hear certain complaints and to provide for the conduct of its meetings, be given a first reading. Carried

Deputy Mayor Carreau read Bylaw# 2014-02 and declared Bylaw#2014-02 having been read for a first time this 8th day of February 2014.

Resolution 14-056 (Agenda 3.1) Grantham, McMahon
BE IT RESOLVED that Council do now move to committee of the whole for questions regarding Bylaw 2014-02. Carried

Resolution 14-057 (Agenda 3.1) McMahon, Grantham
Council do now revert to regular meeting of council. Carried

Resolution 14-058 (Agenda 3.1) Grantham, McMahon
BE IT RESOLVED that Bylaw# 2014-02, a bylaw to appoint an investigator and to establish a commission to hear certain complaints and to provide for the conduct of its meetings, be given a second reading. Carried

Deputy Mayor Carreau read the bylaw and declared the Bylaw#2014-02 having been read a second time this 8th day of February 2014.

ADJOURNMENT

Resolution 14-059 (Agenda 4.1) McMahon, Grantham
That the February 8, 2014 special meeting of Council be adjourned at 6:12 p.m. Carried

Approved at the Regular Meeting of Council held on February 18, 2014 by Resolution #14-067




Deborah Carreau, Deputy Mayor

Tom Lie, CAO