



MINUTES
Town of Faro
Special Meeting
February 18, 2014
Council Chambers – 8.00 P.M.

PRESENT:

Mayor	Deborah Carreau
Councillors	Heather Grantham
	Mike McMahon
	Diana Rogerson
CAO	Tom Lie
FO	Lenka Klausekova

PUBLIC PRESENT: 6

CALL TO ORDER Deputy Mayor Carreau called the meeting to order at 8:15 pm.

AGENDA

Resolution 14-079 (Agenda 2.1) Rogerson, Grantham
Council approve the agenda for the February 18, 2014 special meeting of Council with the amendment of time from 8:00pm to 8:15pm. Carried

BYLAWS

Resolution 14-080 (Agenda 3.1) McMahon, Grantham
BE IT RESOLVED that Bylaw# 2014-03, a bylaw to regulate the conduct of a Municipal By-election, be given a third and final reading. Carried


Mayor Carreau declared Bylaw#2014-03 having been read a third time and passed this 18th day of February 2014.

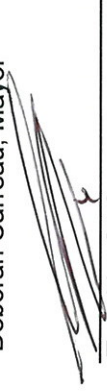
ADJOURNMENT

Resolution 14-081 (Agenda 4.1) McMahon, Grantham
That the February 18, 2014 special meeting of Council be adjourned at 8:16pm. Carried

Approved at the Regular Meeting of Council held on March 4, 2014 by Resolution #14-086.




Deborah Carreau, Mayor


Tom Lie, CAO