

A Special Meeting of MUNICIPAL COUNCIL was held in the Council Chamber of the Municipal Administration Building on the above date at 9:30 a.m. with the following in attendance:

Warden Jack Wentzell - District 7  
Deputy Warden Elmer Garber - District 4  
Councillor Diane Tanner - District 1  
Councillor Sherman Palmer - District 2 (arrived 9:35 a.m.)  
Councillor Donald Zwicker - District 3  
Councillor Sandra Statton - District 6  
Councillor Cathy Moore - District 8  
Councillor John Veinot - District 9  
Councillor Arthur Young - District 10  
Councillor Lee Nauss - District 11  
Councillor Martin Bell - District 13

Absent were:

Councillor Milton Countway - District 5 (left at 9:30 to attend a fire)  
Councillor Karen Dempsey - District 12

Also in attendance were:

Tammy Wilson, Acting Chief Administrative Officer  
Heather Whyntott, Administrative Assistant

PURPOSE OF MTG. Warden Wentzell reported that this Special Council Meeting was called to discuss *In Camera* an item concerning land negotiations at Osprey Village.

CONFLICT OF INT. Counc. Young said he is aware of the item that is to be discussed *In Camera*. He declared a conflict of interest and left the meeting.

**Moved by Counc. Nauss, seconded by Counc. Statton that Council go *In Camera In Committee*. Carried.**

Council *In Camera In Committee*.

The purpose of the *In Camera* meeting was to discuss land negotiations at Osprey Village in accordance with section 22 (2) (a) of the *Municipal Government Act*. Carried.

**Moved by Counc. Nauss, seconded by Counc. Palmer that Council resume. Carried.**

Council in session.

ENGAGEMENT OF COMMERCIAL REAL ESTATE AGENT **Moved by Counc. Statton, seconded by Counc. Veinot that, given that the land in question (PID 60197878) was valued for Light Industrial Uses and the proposed Buyer has requested that it be rezoned for Commercial Uses which may affect the original value, and given that the Municipality is required by the *Municipal Government Act* to sell land at Market Value, Municipal Council authorizes the engagement of Mitchell Wile of Colliers International to complete a revaluation of PID 60197878 and authorizes the expenditure for same. Carried.**

CLARIFICATION OF AGREEMENT OF PURCHASE AND SALE **Moved by Counc. Nauss, seconded by Counc. Bell that Council authorizes the Economic Development Focus Group to enter into discussions with the proposed Buyer of PID 60197878 to clarify servicing expectations and discuss the time frames proposed in the Agreement of Purchase and Sale and report back to Council with a recommendation respecting same. Carried.**

Counc. Young returned to the meeting.

There being no further business for the Special Council Meeting, at 9:50 a.m. it was moved by Counc. Nauss, seconded by Counc. Tanner that the meeting adjourn. Carried.

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WARDEN JACK S. WENTZELL, CHAIRMAN

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TAMMY WILSON, ACTING CHIEF ADM. OFFICER