

Bridgewater, NS
Thursday, March 7, 2007

A special meeting of **MUNICIPAL COUNCIL** was held in the Council Chamber of the Municipal Administration Building on the above date at 7:30 p.m. with the following in attendance:

Warden Jack Wentzell
Councillor Diane Tanner
Councillor Sherman Palmer
Councillor Don Zwicker
Deputy Warden Elmer Garber
Councillor Sandra Statton
Councillor Lee Nauss
Councillor Martin Bell (arrived 8:12 p.m.)

Absent from the meeting were:
Councillor Milton Countway
Councillor Cathy Moore
Councillor John Veinot
Councillor Arthur Young (Declared a Conflict of Interest)
Councillor Karen Dempsey

Also in attendance were:
Ms. Tammy S. Wilson, Chief Administrative Officer
Sherry Conrad, Administrative Assistant

Warden Wentzell called the meeting to order and thanked everyone for attending. He advised that the purpose of the meeting was to discuss an In Camera matter regarding Land Negotiations at Osprey Village under Section 22(2)(a) of the *Municipal Government Act*.

Regrets were received from Councillors Moore, Dempsey, and Countway (at a fire call). Councillor Young was not present as he declared a Conflict of Interest in this matter.

IN CAMERA

Moved by Councillor Nauss, seconded by Councillor Zwicker that Council go In Camera to discuss a Land Negotiation Matter at Osprey Village under Section 22(2)(a) of the *Municipal Government Act*. Carried.

Council In Camera in session.

At 8:22 p.m., it was moved by Councillor Zwicker, seconded by Councillor Tanner that Council come out of In Camera and return to open session and approve the decisions made while In Camera. Carried.

Council in session.

LETTERS re

ASSESSMENT

CAP &

AGRICULTURE

INDUSTRY

Warden Wentzell reported that the Municipality received an acknowledgment letter from the Minister of Service Nova Scotia and Municipal Relations with regard to the Municipality's concerns with the Assessment CAP. As well, the Municipality received a letter from the Department of Agriculture and the Premier's Office with regard to the agriculture industry.

There being no further business at 8:25 p.m., it was moved by Councillor Nauss, seconded by Deputy Warden Garber that the meeting adjourn. Carried.

WARDEN JACK WENTZELL, CHAIRMAN

TAMMY S. WILSON, CAO