



**SPECIAL COUNCIL MEETING**  
**April 15, 2015**  
**7:00 P.M.**  
**MUNICIPAL HALL COUNCIL CHAMBERS**

**Present: Council:** Mayor Gwen Johansson  
Councillor Nicole Gilliss  
Councillor Kelly Miller

**Absent:** Councillor Heather Middleton  
Councillor Caroline Beam  
Councillor Dave Heiberg  
Councillor Travous Quibell

**Staff:** Tom Matus, CAO  
Becky Mercereau, Office Assistant

**Other:** 0 in gallery

Council waited for 30 minutes after the time appointed for the meeting, at the expiration of the 30 minutes Council stood adjourned as no quorum was present.

	<i>Diarized</i>	<i>Last Review/Action</i>
DY1	<b>DIARY</b>	
DY2	<b>Conventions/Conferences/Holidays</b>	
DY3	<i>PRRD: Solid Waste Disposal</i>	05/12/14
DY4	<i>Airport Resurface and Redevelopment</i>	05/12/14
DY5	<i>Grubjesic Driveway</i>	05/12/14
DY6	<i>Co-Op Correspondence Re: Card Lock</i>	11/12/13
DY7	<i>Communications Expenditure</i>	08/11/14
DY8	<i>Premiers BC Natural Gas Forum</i>	08/11/14
	<i>Capital Projects Meeting (every 6 months)</i>	10/14/14
	<i>BC Hydro 2<sup>nd</sup> Apprentice Trade</i>	11/24/2014

Certified Correct:

Clerk / Minute Taker

Chair