



**SPECIAL MEETING OF COUNCIL  
CIVIC CENTRE COUNCIL CHAMBERS  
WEDNESDAY, May 13, 2015 – 3:00 p.m.  
MINUTES**

1. CALL TO ORDER

Mayor Lindsay called the Meeting to order at 3:00 p.m.

Present: Mayor Fred Lindsay  
Deputy Mayor Art Erickson  
Councillor Jake Little  
Councillor Kristi Pasko  
Councillor Charlene Smylie  
Administrator Shawn Patience  
Recording Secretary Loreen Bourguignon

2. MASTER DEVELOPMENT AGREEMENT – DISCOVERY WHARF DEVELOPMENTS

M#15-145 Moved by Deputy Mayor Erickson to approve the Master Development Agreement with Discovery Wharf Development as amended and attached to these minutes.

CARRIED UNANIMOUSLY

3. ADJOURNMENT

M#15-146 Moved by Councillor Smylie to adjourn the Meeting at 3:07 p.m.

CARRIED UNANIMOUSLY

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ELECTED OFFICIAL

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ADMINISTRATION

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