



**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

ELECTED OFFICIAL

ADMINISTRATION

:lgb