

DISTRICT OF TAYLOR
REGULAR COUNCIL MEETING
MINUTES

Date: August 2, 2011

Time: 5:00 p.m.

Location: Council Chambers

<u>PRESENT</u>	Mayor	F. Jarvis
	Councillor	G. Barber
	Councillor	D. Bigcharles
	Councillor	B. Filmer
	Councillor	B. Ponto

<u>ALSO PRESENT</u>	Charlette McLeod	Administrator
	Melany de Weerd	Director of Finance

1. CALL TO ORDER

Mayor Jarvis called the meeting to order at 5:15 p.m.

2. GUESTS & DELEGATES

Nil

3. MINUTES

**a) Regular Council Meeting Minutes
- July 5, 2011**

**b) Committee of the Whole Minutes
- July 19, 2011**

RESOLUTION #136/2011	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Barber

“THAT, the two sets of minutes be adopted as circulated.”

CARRIED

Errors or Omissions: Page 7 – substitute trustees for employees in 2 places.

4. BUSINESS ARISING FROM THE MINUTES

**a) Regular Council Minutes
- July 5, 2011**

Nil

12. TERMINATION

RESOLUTION #146/2011

MOVED BY
SECONDED BY

Councillor Ponto
Councillor Filmer

"THAT, the Regular Meeting of Council now terminate, time being 8:38 p.m."

CARRIED

CERTIFIED IN ACCORDANCE WITH SECTION 236 OF THE *LOCAL GOVERNMENT ACT*.

ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2011.

MAYOR