DISTRICT OF TAYLOR
M I N U T E S

Date: June 29, 2010
Time: 4:00 p.m.
Location: Council Chambers

PRESENT	Acting Mayor	D. Bigcharles
	Councillor	B. Filmer
	Councillor	G. Barber
	Councillor	B. Ponto
ALSO PRESENT	Terry Johnston	Administrator
	Charlette McLeod	Director of Finance
ABSENT	Mayor	F. Jarvis

1. CALL TO ORDER

Acting Mayor Bigcharles called the meeting to order at 4:12 p.m.

2. REPORTS

a) Application for Credit Card to Mastercard
- Charlette McLeod, Director of Finance

RESOLUTION #125/2010	MOVED BY	Councillor Barber
	SECONDED BY	Councillor Ponto

"THAT, the Director of Finance be authorized to obtain Mastercards to facilitate the purchase of food for the golf course from the Canadian Wholesale Club in the matter she deems appropriate."

CARRIED

b) 2009 Audited Financial Statements and Annual Report
- Charlette McLeod, Director of Finance

RESOLUTION #126/2010	MOVED BY	Councillor Ponto
	SECONDED BY	Councillor Filmer

"THAT, the 2009 District of Taylor audited financial statements be accepted."

CARRIED

3. ANY OTHER BUSINESS

Nil

4. IN-CAMERA MEETING OF COUNCIL

RESOLUTION #127/2010 MOVED BY Councillor Filmer
SECONDED BY Councillor Barber

"THAT, the meeting go in-camera, time being 4:40 p.m."

CARRIED

5. TERMINATION

RESOLUTION #128/2010 MOVED BY Councillor Filmer
SECONDED BY Councillor Barber

"THAT, the Special Meeting of Council now terminate, time being 4:45 p.m."

CARRIED

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

_____
ADMINISTRATOR

CONFIRMED BY COUNCIL THIS _____ DAY OF _____, 2010.

_____
MAYOR