

MINUTES OF THE SPECIAL COUNCIL MEETING
7 JANUARY 2003

Present: Chairman Mayor John P. Prall
 Deputy Mayor Michael E. Trinacty
 Councillor Gary W. Whittier
 Councillor Donald E. Clarke
 Councillor Thomas S. Banks
 Councillor J. Richard Horsburgh
 Ms. Linda Parker, Chief Administrative Officer
 Mrs. Rachel Turner, Recording Secretary

1. The Chairman called the meeting to order at 6:30 p.m.

2. **Special Municipal Election**

Ms. Parker reviewed the report (filed with minutes) and noted the three issues included as well the recommendations. Through discussion, Ms. Parker agreed to act as the Returning Officer for a fee of \$500. A discussion followed regarding the importance of a complete and accurate voters list as well as the time frame that is involved for the tasks involved with a special election. After a brief discussion,

IT WAS MOVED and seconded to set the date for the Special Election for Saturday, March 15, 2003; and that Linda Parker be appointed a the Returning Officer to be paid a fee of \$500 and Rachel Turner be appointed as the Registrar of Voters for the 2003 Special Election; and further that the remuneration during the 2003 Special Election for Deputy Returning Officers be set at \$130 per day and Poll Clerks be set at \$105 per day and that this fee includes attendance to count ballots and receive instructions from the Returning Officer.

Motion Carried

Council moved into an in camera meeting at 6:46 p.m. to discuss a personnel issue. Regular Council reconvened at 7:00 p.m.

3. Hearing of no further business the Chairman adjourned the meeting a 7:00 p.m.

John P. Prall
Chairman

Rachel L. Turner
Recording Secretary