MINUTES OF THE SPECIAL COUNCIL MEETING
April 13, 2007

Present: Chairman, Mayor John Prall
Deputy Mayor Beth Easson
Councillor Donald E. Clarke
Councillor Michael E. Trinacty
Councillor J. Richard Horsburgh
Councillor Gary Whittier
Councillor Anna Ashford-Morton
Mr. Bob Ashley, Chief Administrative Officer
Ms. Chantal Pineo-Atwood, Recording Secretary

1. The Special Council meeting started at 8:30a.m

The Special Council Meeting was convened to allow Committee of the Whole to have Council approve the following motion:

THAT Council enter into a Development Agreement, as amended on April 12, 2007, between Mr. Preston Illsley, Mr. Robert Balsor and the Town of Berwick.

MOTION CARRIED

2. Special Council Meeting was adjourned at 8:41 a.m.

Mayor John P. Prall
Chairman

Chantal Pineo-Atwood
Recording Secretary