



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
MONDAY, JULY 20TH, 2009**

A. Meeting Call to Order at 5:15 p.m.

Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sam Hodgkinson
Councillor Sharon Yackel

Administration: Jake Sawatzky, Acting CAO
Terry Ferguson
Guy Corriveau

B. **PURPOSE OF THE MEETING:**

The special meeting was called to discuss Economic Development/Promotion.

#329/09 – Henley/Garcea

BE IT RESOLVED THAT Council move into camera for the purpose of discussing Economic Development/Promotion.

Carried

#330/09 - Yackel/Hodgkinson

BE IT RESOLVED THAT Council move out of camera and report.

Carried

C. **Adjournment**

#331/09 – Henley/Yackel

BE IT RESOLVED THAT the meeting be adjourned at 6:30 p.m.

Carried

Acting Chief Administrative Officer

Mayor