

**SPECIAL COUNCIL**  
**MINUTES**  
**August 4, 2011**

**CALL TO ORDER:** Mayor Roberts called the Public Hearing to order at 2:00pm.

**Present:** Mayor Roberts, CAO Boyer, DOF Robinson, Councillor Mueller-Sparenberg, Councillor Sherman Hudson, Deputy Mayor Power, Development Officer and Planner Chris Millier, Developer Donnie Brown, Administrative Assistant Monica Mills, Joy Elliot, Jerri Costa, Wayne Morgan and Shela Breau.

**Regrets:** Councillor Fearon, Councillor Shaffner

**PUBLIC HEARING:**

Development Officer/ Planner Chris Millier explained the development agreement documents to Council and the members of the public. He addressed the questions that were raised and in particular about the type of siding that was required on the houses.

**PUBLIC HEARING:**

The Public Hearing was adjourned at 2:30pm.

**CALL TO ORDER:**

Mayor Roberts called the Special Council meeting to order at 2:30pm.

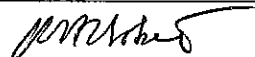

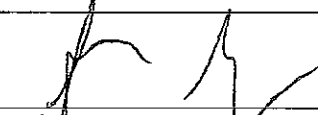
**BUSINESS ARISING -**

ITEM	DECISION / ACTION	RESPONSIBILITY	TARGET DATE
Request for approval of: -the Agreement Amending a Development Agreement - Schedule A, the Final Plan of Subdivision - Schedule B, Fortier Mills Housing Development Agreement	It was moved by Deputy Mayor Power, seconded Councillor Mueller-Sparenberg that Council approve the Agreement Amending a Development Agreement, Schedule A, the Final Plan of Subdivision, Schedule B, Fortier Mills Housing Development Agreement, Schedule C, the Housing Development Planning Concept Plan and Schedule D, the Housing Development Servicing Schematic Plan for the		

-Schedule C, the Housing Development Planning Concept Plan -Schedule D, the Housing Development Servicing Schematic Plan	Fortier Mills Housing development. Motion carried.		
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**ADJOURNMENT:**

It was moved by Councillor Hudson, seconded by Councillor Mueller-Sparenberg that the meeting be adjourned at 2:40 pm.

<i>Action:</i>	<i>Date</i>	<i>Signature</i>
Reviewed by Mayor Roberts	2011.08.05	
Changes made by Administrative Assistant Monica Mills	Aug 4, 2011	
Approved for website by CAO		August 4, 2011
Sent to webmaster	Aug 4, 2011	