

MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE, IN THE PROVINCE OF ALBERTA HELD FRIDAY, NOVEMBER 30, 2007 IN THE HYATT REGENCY CALGARY

PRESENT

Councillors A. Clews, G. Henderson White, J. Henze, B. McIntyre, G. Taylor, and P. Toone

ABSENT

Mayor R. Cummings

STAFF PRESENT

Jacci Hager, Executive Assistant (Town of Sundre Council Chambers Conference Call)

CALL TO ORDER

Deputy Mayor A. Clews called the meeting to order at 8:00 a.m.

APPROVAL OF AGENDA

382/07 Councillor B. McIntyre moved to approve the agenda as presented. **CARRIED**

BYLAWS

Borrowing Bylaw No. 862

THIS BYLAW AUTHORIZES THE COUNCIL OF THE MUNICIPALITY TO INCUR INDEBTEDNESS BY THE ISSUANCE OF DEBENTURE(S) IN THE AMOUNT OF \$1,500,000 FOR THE PURPOSE OF PURCHASING LAND AND A BUILDING FOR A TOWN SHOP

383/07 Councillor P. Toone moved that Bylaw No. 862 receive second reading. **CARRIED**

384 //07 Councillor G. Taylor moved that Bylaw No. 862 receive third reading. **CARRIED**

ADJOURNMENT

385 /07 Councillor G. Taylor moved at 8:05 a.m. to adjourn the meeting. **CARRIED**



MAYOR

I hereby certify these minutes are correct.



CHIEF ADMINISTRATIVE OFFICER