

Present:

Mayor Everett

Councillor Barber

Councillor Bell

Councillor Johnson: Absent

Councillor Provan: Absent

Administrator Ida

Mr. A. Naqvi, Auditor

1. Call to Order: 7:08 PM
2. Approval of the Agenda  
58/09 Moved and Seconded  
(a) May 13, 2009  
Carried
3. Presentation: Berg & Naqvi: Financial Statements, December 31, 2008
4. Bylaws  
59/09 Moved and Seconded  
(a) Bylaw No. 456 – 2009: Five Year Financial Plan  
Reconsideration and adoption of Bylaw No. 456 - 2009  
Carried  
60/09 Moved and Seconded  
(b) Bylaw No. 457 – 2009: Tax Rates  
Reconsideration and adoption of Bylaw No. 457 - 2009  
Carried
5. Public and Press Time:
6. Adjournment: 7:50 PM

---

Mayor

---

Administrator