

A Special Meeting of MUNICIPAL COUNCIL was held in the Council Chamber of the Municipal Administration Building on the above date at 11:00 a.m. with the following in attendance:

Warden Jack Wentzell - District 7
Deputy Warden Elmer Garber - District 4
Councillor Diane Tanner - District 1
Councillor Donald Zwicker - District 3
Councillor Milton Countway - District 5
Councillor Cathy Moore - District 8
Councillor John Veinot - District 9
Councillor Arthur Young - District 10
Councillor Lee Nauss - District 11

Absent were:

Councillor Sherman Palmer - District 2
Councillor Sandra Statton - District 6
Councillor Karen Dempsey - District 12
Councillor Martin Bell - District 13

Also in attendance were:

Tammy Wilson, Chief Administrative Officer
J. C. Reddy, Municipal Solicitor
Pierre Breau, Director of Engineering and Public Works
Heather Whynott, Administrative Assistant

PURPOSE OF SPECIAL MEETING Warden Wentzell reported that the purpose of the Special Council Meeting is to discuss "*In Camera*" an Amending Agreement between the Municipality and the Bridgewater Public Service Commission.

IN CAMERA **Moved by Counc. Nauss, seconded by Counc. Countway that Council go *In Camera In Committee*. Carried.**

Council *In Camera In Committee*.

The purpose of the *In Camera* meeting was to discuss a proposed Amending Agreement between the Municipality and the Bridgewater Public Service Commission for the provision of water services in accordance with section 22 (2) (e) of the *Municipal Government Act*.

Moved by Counc. Young, seconded by Counc. Tanner that the meeting resume. Carried.

Council in session.

AMENDING AGREEMENT re WATER SERVICES TO OSPREY VILLAGE **Moved by Counc. Countway, seconded by Counc. Veinot that we authorize the signing of the Amending Agreement between the Municipality of the District of Lunenburg and the Bridgewater Public Service Commission for the provision of water services to certain lands in the Municipality at Osprey Village, as discussed *In Camera*. Carried.**

At 11:52 a.m. it was moved by Counc. Moore, seconded by Counc. Tanner that the meeting adjourn.

.....

WARDEN JACK WENTZELL, CHAIRMAN TAMMY WILSON, CHIEF ADMINISTRATIVE OFFICER