

Minutes of a Special Council meeting held on February 14th, 2003 at 9:00 a.m.

PRESENT

Mayor Tony DiBartolomeo
Councillor Mickey Bezaire
Councillor Frank Gorham
Councillor Anthony Leardi
Councillor Rosa White

ABSENT

Deputy Mayor Robert Pillon with prior notice
Councillor Lynne Fox with prior notice

ALSO PRESENT

Hilary Payne, CAO
Paul Beneteau, Treasurer
Lou Zarlenga, Public Services Manager
Lory Bratt, Planning Coordinator

DECLARATIONS OF PECUNIARY INTEREST

Item#1

Moved by A. Leardi, seconded by F. Gorham that the report dated February 13th, 2003 from the CAO re Development Agreement Securities be received and that Council reaffirm the existing policy adopted October 2nd 2001 for financial guarantees.

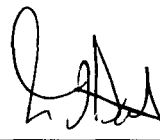
Motion Carried

Moved by M. Bezaire, seconded by F. Gorham that Council go In-Camera.

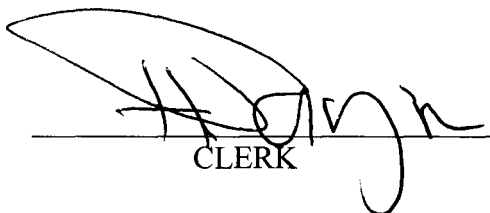
Motion Carried

Moved by A. Leardi, seconded by M. Bezaire that there being no further business that the meeting adjourn.

Motion Carried



MAYOR



CLERK