

**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBER
ON WEDNESDAY, FEBRUARY 3, 2016
STARTING AT 9:00 A.M.**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- John Seaman
	Councillor	- Rick Howard
	Councillor	- Paul Taylor
	Councillor	- Sue Dow
	Councillor	- Lorna Armstrong
	Chief Administrative Officer	- Kim Fath

Call to Order: Mayor Tom Grant called the meeting to order at 9:02 a.m.

1.0 Approval of Agenda

Motion No.: 16.001

Moved by Councillor Lorna Armstrong THAT the agenda governing this meeting be adopted as presented. **CARRIED UNANIMOUSLY**

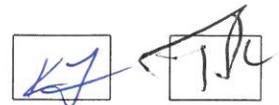
2.0 In-Camera

Motion No.: 16.002

Moved by Councillor John Seaman THAT Council move in-camera at 9:03 am. **CARRIED UNANIMOUSLY**

Motion No.: 16.003

Moved by Councillor Georgia-Lee DeBolt THAT Council move out-of-camera at 12:25 p.m. **CARRIED UNANIMOUSLY**

Two handwritten signatures are enclosed in rectangular boxes. The signature on the left is written in blue ink and appears to be 'KJ'. The signature on the right is written in black ink and appears to be 'L.A.'.

Motion No.: 16.004

Moved by Councillor Sue Dow THAT the Whispering Greens Storm Water Pond study be brought forward at the next Regular Council Meeting on February 8, 2016. **CARRIED UNANIMOUSLY**

3.0 Adjournment

The meeting was adjourned by Councillor Rick Howard at 12:30 p.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

