## SPECIAL COUNCIL MEETING Tuesday, May 20, 2008 MINUTES

Present: John Davies: President Tony Lum: Vice President Martha Welsh: Treasurer Mark Bentz: Director

Meeting was called to order at 5:55 pm by John Davies.

 Motion by Martha Welsh, Seconded by Mark Bentz Whereas the scaffolding needs to be ordered in advance in order for the Crown Repair to be done in a timely manner, it was moved that: "Council approve \$40,000 (split 60% Residential/40% Commercial) for the Crown Repair Scaffolding Installation and Removal". CARRIED.

Meeting adjourned at 5:59 pm by General Agreement.