

Minutes of Special WPS Board meeting May 15, 2015

The meeting was called by the Chair to deal with a piece of Correspondence received by the chair at 10:15 AM this morning.

The meeting was called to order at 3:30 PM by the Chair. Present were Chair Mary Anne Silverthorn, Nancy O'Grady, Shawn Shapton and Sandra Carnegie. Mayor Trevor Birtch was out of province.

Moved by Nancy and seconded by Shawn to move In Camera to deal with personal matters. Carried.

Moved by Sandra and seconded Shawn to move to open session. Carried.

Report for Closed Session

During the closed session a presentation was heard and questions for clarification were asked and answered.

Next meeting will be Wednesday May 20 at 7:30 PM.

Meeting was declared adjourned at 4:00 PM.

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