

# TOWN OF SMITHERS

MINUTES OF THE SPECIAL (OPEN) MEETING OF COUNCIL HELD IN COUNCIL CHAMBERS, 1027 ALDOUS STREET, SMITHERS, B.C. ON WEDNESDAY, DECEMBER 21, 2011, AT NOON.

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Council Present:

Taylor Bachrach, Mayor  
Norm Adomeit, Councillor  
Mark Bandstra, Councillor  
Phil Briennesse, Councillor  
Bill Goodacre, Councillor  
Charlie Northrup, Councillor.

Council Excused:

Frank Wray, Councillor.

Staff Present:

Susan Bassett, Director of Corporate Services  
Andrew Hillaby, Director of Recreation, Parks and Culture  
Janice McKay, Recording Secretary.

Staff Excused:

Deborah Sargent, Chief Administrative Officer  
Leslie Ford, Director of Finance  
Mark Allen, Director of Development Services  
Keith Stecko, Fire Chief  
Rob Blackburn, Airport Manager  
Wilf Taekema, Director of Works and Operations.

Media Present: M. Dekkema, The Peak; and C. Orr, The Interior News.

## 1. CALL TO ORDER

Mayor Bachrach called the meeting to order (12:08 p.m.).

1.1

### ADOMEIT OATH

S. Bassett, Director of Corporate Services, and a Commissioner for taking affidavits for British Columbia, administered the Oath of Office to Councillor Norm Adomeit.

1.2

### AGENDA APPROVAL

11.0831

Adomeit/Bandstra

THAT Council approves the agenda.

**CARRIED UNANIMOUSLY.**

## 2. PUBLIC HEARING

None.

## 3. APPROVAL OF MINUTES

3.1

### C.O.W. DEC 13

Briennesse/Adomeit

THAT the two motions on Page 6 of the minutes of the Committee of the Whole Meeting held December 13, 2011, at 6:00 p.m., be amended by replacing "second arena" with "new arena".

**CARRIED UNANIMOUSLY.**

- 3.1 cont'd Adomeit/Briennesse  
11.0832 THAT the minutes of the Committee of the Whole Meeting of Council held December 13, 2011, at 6:00 p.m., be adopted, as amended, by replacing "second arena" with "new arena" in the two motions on Page 6.

**CARRIED UNANIMOUSLY.**

**4. BUSINESS ARISING FROM THE MINUTES**

None.

**5. PETITIONS AND DELEGATIONS**

None.

**6. COUNCIL REPORTS**

None.

**7. STAFF REPORTS**

None.

**8. BYLAWS**

None.

**9. CORRESPONDENCE (A) ITEMS**

None.

**10. CORRESPONDENCE (B) ITEMS - RECEIVE AND REPLY**

**11. CORRESPONDENCE (B) ITEMS - RECEIVE FOR INFORMATION**

None.

**12. CORRESPONDENCE (C) ITEMS**

**13. CORRESPONDENCE (D) ITEMS**

None.

**14. SUPPLEMENTAL ITEMS APPROVED FOR DISCUSSION**

None.

15. **OTHER/NEW BUSINESS**

None.

16. **PUBLIC QUESTION PERIOD**

None.

17. **NOTICE OF SPECIAL (IN-CAMERA) MEETING(S) OF COUNCIL PURSUANT TO SECTION 92 OF THE COMMUNITY CHARTER.**

None.

18. **ADJOURNMENT**

- 11.0833      ADJOURN  
Adomeit/Bandstra  
THAT the Special (Open) Meeting of Council be adjourned (12:18 p.m.).  
**CARRIED UNANIMOUSLY.**

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Taylor Bachrach  
Mayor

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Deborah Sargent  
Corporate Administrator (CAO)

**Certified a True and Correct Copy** of the minutes of the Special (Open) Meeting of Council held Wednesday, December 21, 2011, at 12:00 p.m. in the Town Office, Council Chambers, 1027 Aldous Street, Smithers, B.C.

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Deborah Sargent  
Corporate Administrator (CAO)