

**MINUTES OF THE REGULAR MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON WEDNESDAY, JANUARY 14, 2009**

PRESENT: Richard Gamble
David Oberding
Beverley Hares
David Johnson
Bob Campbell
J.M. Thevenot, Administrator

OTHERS PRESENT: Roger Newman, Reporter – Interlake Spectator

CALL TO ORDER

The regular meeting was called to order at 10:03 a.m. with Mayor Gamble presiding.

READING AND CONFIRMING MINUTES

RESOLUTION NO. 001/09 D. Johnson – D. Oberding

WHEREAS the minutes of the regular Council meeting held December 17, 2008 have been previously distributed to all members of Council;

THEREFORE BE IT RESOLVED the reading of the minutes be waived.

AND BE IT FURTHER RESOLVED that the minutes of the regular Council meeting held December 17, 2008 be adopted as presented.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

ADOPTION OF AGENDA

RESOLUTION NO. 002/09 B. Campbell – B. Hares

BE IT RESOLVED that the amended agenda be adopted.

FOR: Campbell, Hares, Johnson, Oberding, Gamble

AGAINST: Nil Motion CARRIED 5-0

FINANCIAL STATEMENT – None.

DELEGATIONS – None.

PUBLIC HEARING – None.

REPORTS OF COMMITTEES – None.

MONTHLY REPORTS – None.

RECEPTION OF PETITIONS - None

