

**MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND COUNCIL
OF THE VILLAGE OF DUNNOTTAR HELD IN THE COUNCIL CHAMBER
OF THE MUNICIPAL OFFICE ON WEDNESDAY, JANUARY 25, 2006**

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

ABSENT: Margaret Ann Anderson
Dorothy Kolbe

The Special Meeting was called to discuss the 2006 Budget. Mayor Richard Gamble called the meeting to order at 9:02 a.m.

GENERAL BUSINESS

1. 2006 Budget.
- Council discussed the draft budget.

ADJOURNMENT

RESOLUTION NO. 31/06 D. Johnson - B. Hares

BE IT RESOLVED that the special meeting be adjourned, the time being 9:55 a.m.

FOR: Hares, Johnson, Gamble

AGAINST: Nil

Motion CARRIED 3-0

Richard Gamble, Mayor

J.M. Thevenot, Administrator