MINUTES of a Special Meeting of the Council of the Village of Zeballos held Tuesday, April 10, 2012 in Council Chambers, Village Office at 10:45 am

PRESENT: Mayor Lewis, Councillors Coburn and Cox, E. Lovestrom Recording

ABSENT WITH APOLOGIES: Councillors Brown and Colborne

CALL TO ORDER: Mayor Lewis at 10:45 am

1. Bylaw 458, 2012 Schedule A-2 Recreational Rates amendment to Fees and Charges Bylaw 357, 1999

72-12 MOVED: COBURN SECOND: COX

That the Village of Zeballos Bylaw 458, 2012 Schedule A-2 Recreational Rates amendments to Fees and Charges Bylaw 357, 1999 be read a first and second time. CARRIED

73-12 MOVED: COX SECOND: COBURN

That the Village of Zeballos Bylaw 458, 2012 Schedule A-2 Recreational Rates amendments to Fees and Charges Bylaw 357, 1999 be read a third time. CARRIED

There being no further business the meeting was adjourned at 10:55 am.

Certified Correct:

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Mayor Lewis E. Lovestrom, CAO