



PRESENT Mayor Kettle, Councillors Ashton, Cudworth, Noll
ABSENT Councillor Lang
ALSO PRESENT Gerry Henke, Administrator

CALL TO ORDER Mayor Kettle called the meeting to order at 12:35 pm

**NOTICE OF MEETING
(295-11)** **Moved/Seconded**
Resolve that 24 hour Notice of Meeting waived by unanimous vote of Council.
Carried

**ADOPTION OF AGENDA
(296-11)** **Moved/Seconded**
Resolve that the 16 December 2011 Special Meeting Agenda be adopted as circulated.
Carried

**MATTERS FOR
DISCUSSION**

(1) Approval of Community
Recreation Grant Application

(297-11) **Moved/Seconded**
Resolve that Council approve the Community Recreation Grant Application for Ball
field upgrade to multi-use recreational field in the amount of \$329,000.00.
Carried

ADJOURNMENT **Moved that the Special Meeting be adjourned at 12:52 pm**

Mayor Kettle

Certified Correct

Administrator