

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
THURSDAY, OCTOBER 11, 2018 AT 1:00 P.M.**

*Mayor C. Leclerc presided. Councillors present were S. Bujtas, L. Christiansen, J. Cordeiro, and B. Downie. Councillors M. Prevost and S. Tyers were absent. Also in attendance were H. Avison, Chief Administrative Officer, L. Greenlaw, Director of Finance, K. Petho, Communications & Business Development Officer, A. Thompson, Clerk, and A. Poole, Executive Assistant.*

**SPECIAL REPORTS:**

***Memo – Director of Leisure Services, Terrace & District Aquatic Centre – Vestibule Project***

*(No. 376)*

*MOVED/SECONDED that the Terrace & District Aquatic Centre Vestibule Project be approved up to the amount of \$175,000 and that the money be re-allocated from general surplus.*

*Carried Unanimously.*

**ADJOURNMENT**

*(No. 377)*

*MOVED/SECONDED that the October 11, 2018 Special Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned 1:10 p.m.*

**CERTIFIED CORRECT:**

---

***Mayor***

---

***Clerk***