

**REGULAR COUNCIL MEETING
FEBRUARY 9, 2009 TIME 7PM
WOODSTOCK TOWN HALL**

ATTENDANCE:

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,
Councillor James Cluff, Councillor Peter Kennedy,
Councillor Andy Leech, Councilor Theresa Blackburn,
Councillor Geoff Stairs
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett
Media: Bugle/Observer, NBCC
Guests: Citizens.

CALL TO ORDER: Mayor Slipp

OPENING REMARKS: Mayor Slipp; Welcome extended.

- Organizers and the Woodstock Golf & Curling Club commended for their successful Curl for Cancer fundraising event.
- Recognition of the Regional Basketball playoff games held in Woodstock and wished teams well at upcoming provincial championships.
- Congratulations to Barrett Explore Net on their partnership with the Province to provide High Speed Internet to Rural New Brunswick.
- Congratulations to Simply Dining on their relocation to Connell Street.

MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff. Carried. #20-09

MOTION: Approval of January 26, 2009 Minutes as distributed. Deputy Mayor Sutherland, Councillor Cluff. Carried. #21-09

BUSINESS ARISING FROM MINUTES: CAO Harding presented financial information regarding the Miss New Brunswick Pageant "Judges Tea" as well as commitment to the annual Miss Woodstock Pageant.

MOTION: CAO Harding be authorized to deal with the request to financially contribute to the Miss New Brunswick Pageant Judges Tea. Councillor Leech, Councillor Cluff. Carried. #22-09

CORRESPONDENCE:

Director of Administrative Services reported no correspondence received.

NEW BUSINESS:

Planning Advisory Committee:

CAO Harding presented the name of Ed Currie for a 3 year appointment to the Planning Advisory Committee.

MOTION: Ed Currie be appointed to the Planning Advisory Committee for a 3 year term. Councillor Leech, Deputy Mayor Sutherland. Carried. #23-09

Next meeting date, February 23, 7pm, Woodstock Town Hall.

MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried. #24-09

MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried. #25-09

MOTION: Amend Slammers Contract to include \$20,000 sponsorship. Councillor Leech, Deputy Mayor Sutherland. Carried. #26-09

MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried. #27-09

Arthur Slipp, Mayor

**Barbara Wishart Fawcett
Director of Administrative Services**

February 9, 2009

THE FOLLOWING ITEMS WERE DISCUSSED:

1. LAND DEVELOPMENT
2. LEGAL ISSUES
3. PERSONNEL

Barbara Wishart Fawcett, Clerk
Director of Administrative Services