

**REGULAR COUNCIL MEETING  
FEBRUARY 8, 2010, TIME 7PM  
WOODSTOCK TOWN HALL**

**ATTENDANCE:**

Council: Mayor Arthur Slipp, Deputy Mayor Catherine Sutherland,  
Councillor James Cluff, Councillor Peter Kennedy,  
Councillor Andrew Leech, Councillor Theresa Blackburn,  
Councillor Geoff Stairs  
Staff: CAO Ken Harding, DAS Barbara Wishart Fawcett  
Media: Bugle/Observer, E-Z Rock  
Guests: Citizens

**CALL TO ORDER:** Mayor Slipp

**OPENING REMARKS:** Mayor Slipp; Welcome extended.

Appreciation to:

- Organizing committee and sponsors, Curl for Cancer.
- Canadian Alumni hockey game.

**MOTION: Approval of Agenda, Deputy Mayor Sutherland, Councillor Cluff.  
Carried.**

**MOTION: Approval of Minutes, January 25, 2010 as distributed. Deputy Mayor  
Sutherland, Councillor Cluff. Carried.**

**MOTION: Approval of Minutes, February 1, 2010 as distributed. Deputy Mayor  
Sutherland, Councillor Cluff. Carried.**

**BUSINESS ARISING FROM MINUTES:**

CAO Harding, no business arising from the minutes.

**CORRESPONDENCE:**

No correspondence received.

**NEW BUSINESS:**

**TRUCK TENDER RESULT:**

CAO Harding reviewed tenders received on 1 tone 4x4 truck for public works department.

- Campbell Towing 25,000
- Corey Ford 37,000

**MOTION: Transfer \$25,000 from the reserve fund for the purpose of purchasing a one tonne truck from Campbell Towing at a cost of \$25,000. Councillor Kennedy, Councillor Leech. Carried.**

**NEXT MEETING DATE, FEBRUARY 22, 2010.**

**MOTION: Move to Committee Of The Whole, Councillor Kennedy, Deputy Mayor Sutherland. Carried.**

**MOTION: Resume Regular Session. Deputy Mayor Sutherland, Councillor Cluff. Carried.**

**MOTION: Adjournment. Deputy Mayor Sutherland, Councillor Cluff. Carried.**

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**Arthur Slipp, Mayor**

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**Barbara Wishart Fawcett  
Director of Administrative Services**

**COMMITTEE OF THE WHOLE**  
**February 8, 2010**

THE FOLLOWING ITEMS WERE DISCUSSED:

1. ECONOMIC DEVELOPMENT
2. LAND USE

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Barbara Wishart Fawcett, Clerk  
Director of Administrative Services