

**MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD IN THE MUNICIPAL COUNCIL CHAMBERS ON  
WEDNESDAY, JANUARY 24, 2018 AT 1:00 P.M.**

*Deputy Mayor L. Christiansen presided. Councillors present were S. Bujtas (via telephone), J. Cordeiro, B. Downie (via telephone), M. Prevost and S. Tyers. Mayor Leclerc was absent. Also in attendance were H. Avison, Chief Administrative Officer, D. Myles, Economic Development Manager, A. Thompson, Clerk, and A. Poole, Executive Assistant.*

**SPECIAL REPORTS:**

***Memo – Economic  
Development Manager, Rural  
Dividend Application for the  
Terrace Transloading Facility  
Feasibility Study***

*(No. 042)*

*MOVED/SECONDED that Council provide a resolution to support a Rural dividend application for the Terrace Transloading Facility Feasibility Study.*

*Carried Unanimously.*

**ADJOURNMENT**

*(No. 043)*

*MOVED/SECONDED that the January 24, 2018 Special Meeting of Council be now adjourned.*

*Carried Unanimously.*

*The meeting adjourned 1:05 p.m.*

**CERTIFIED CORRECT:**

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***Deputy Mayor***

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***Clerk***