

**SPECIAL MEETING OF COUNCIL OF THE
TOWN OF CHESTERMERE HELD JUNE 14, 2010 IN
COUNCIL CHAMBERS AT THE MUNICIPAL OFFICE**

PRESENT: Mayor Patricia Matthews
Deputy Mayor Kelsey Johnson
Councillor Stu Hutchison
Councillor Tim Reid
Councillor Heather Davies
Councillor Christopher Steeves
Councillor Patrick Bergen

ALSO PRESENT: Terry Hurlbut, CAO
Ray MacIntosh, Director of Finance
PriceWaterhouse Coopers – Earl Williams
PriceWaterhouse Coopers – Don Roberts
PriceWaterhouse Coopers – Tim Pisko
National Public Relations – Judy Hoad
Brownlee LLP – John McDonnell (via conference call)

CALL TO ORDER

Mayor Matthews called the meeting to order at 6:00 p.m.

A. ADOPTION OF AGENDA

Moved by Councillor Johnson that the Agenda be adopted as presented. **CARRIED:**

B. ACTIONS/DECISIONS

1. Chestermere Utilities Corporation

Moved by Councillor Reid that Council accept this information and approve it as final. Council directs PriceWaterhouse Coopers and Brownlee LLP to submit all documentation necessary, for application of a Municipal Utility Corporation, to the Minister of Municipal Affairs.

CARRIED:

C. ADJOURNMENT

Moved by Councillor Reid that the Special Meeting of Council adjourn at 6:15 p.m.

CARRIED:

Mayor Patricia Matthews

Terry Hurlbut, CAO