



COUNCIL OF THE CITY OF CASTLEGAR

Special Meeting Minutes

Minutes of the special meeting of the Council of the City of Castlegar held November 27, 2013, 12:15 p.m. in the City Hall Board Room, 460 Columbia Avenue, Castlegar, B.C.

**MEMBERS
PRESENT:**

Mayor Lawrence Chernoff
Councillor Sue Heaton-Sherstobitoff
Councillor Deb McIntosh
Councillor Dan Rye
Councillor Gordon Turner
Councillor Florio Vassilakakis

MEMBERS ABSENT:

Councillor Kevin Chernoff

ALSO PRESENT:

John Malcolm, Chief Administrative Officer
Andre Buss, Director of Finance
Chris Barlow, Director of Transportation and Civic Works
Carolyn Rempel, Director of Corporate Services
Diane Kalen-Sukra, Deputy Director of Corporate Services
Phil Markin, Director of Development Services
Public and Media

CALL TO ORDER:

There being a quorum present, the Mayor called the meeting to order at 12:15 p.m.

**AGENDA:
449-13**

Moved and seconded,
that the agenda be approved as presented. Carried.

**REPORTS OTHER:
450-13**

- MULTI MATERIAL BC
(MMBC) MASTER
SERVICE AGREEMENT
AND STATEMENT OF
WORK (#13-211)

Moved and seconded,
that the Mayor and Director of Corporate Services are authorized to
execute the Multi Material BC Master Service Agreement and
Statement of Work. Carried.

**ADJOURNMENT:
451-13**

Moved and seconded,
that the meeting adjourn at 12:27 p.m. Carried.

CERTIFIED CORRECT:

Carolyn Rempel,
Director of Corporate Services

Lawrence D. Chernoff,
Mayor