

**Minutes from Special Council Meeting
December 5, 2009**

PRESENT:

Mayor Leier, Councillors Klein, Parent, Anderson and Forbes, Village Clerk Samantha Gillies and Office Assistant Lindy Leier

215/09 A quorum being present, the Village Clerk called the meeting to order at 9:00 AM.

216/09 **Councillor Anderson** that the Tangible Assets Policy is adopted as presented.

Carried

217/09 The Asset Registry list was reviewed for completeness. **Councillor Parent** that the Asset Registry list is accepted as presented with the additions identified by Council. Council acknowledges that additional Assets will be added and deleted as required.

Carried

218/09 **Councillor Forbes** that the meeting be adjourned at 2:30 PM.

Carried

MAYOR

VILLAGE CLERK