

MINUTES

SPECIAL MEETING OF THE

TOWN OF REGINA BEACH

HELD IN THE

TOWN COUNCIL CHAMBERS

August 31, 2009

Call to Order: Meeting was called to order by Mayor Duane Klippenstine at 9:00 p.m.

Attendance: Present: Mayor Duane Klippenstine, Clrs. Janey Davies, Karen May, Robert Petrovitch, George Solomon Schofield, Michael Zaleschuk and Acting Town Administrator Lynette Gaetz.

Absent: Clr. Peter Counios

Approval of 269/09 Davies/Solomon Schofield: That the agenda be approved. Carried.

Agenda:

Old Business:
Plebiscite Question: 270/09 Davies/Petrovitch: That the Council of the Town of Regina Beach hold a Plebiscite by submitting to a vote the following questions:

1. Do you support the development of a community recreation complex?
_____Yes _____No

2. Should Regina Beach Council initiate discussions with the Village of Buena Vista to examine the feasibility of the amalgamation of the two municipalities?
_____Yes _____No

Carried.

Adjournment 9:30 p.m. 271/09 Petrovitch: That this meeting be adjourned. Carried.

Mayor

Town Administrator