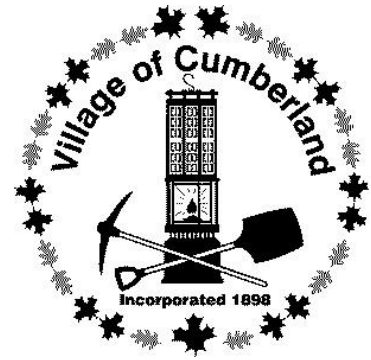


SPECIAL MINUTES

21/2014/S



The Corporation of the Village of Cumberland

**Special Council Meeting
August 25, 2014 at 5:30 p.m.
Village Council Chambers**

Council Present:

Mayor Leslie Baird
Acting Mayor Roger Kishi
Councillor Gwyn Sproule

Staff Present:

Rob Crisfield, Manager of Operations,
Jaclyn Casler, Deputy Corporate Officer
Michelle Mason, Financial Officer, Acting CAO

Acting Mayor Roger Kishi called the meeting to order at 5:32p.m.

1. Approval of Agenda

- 1.1 Agenda for Special Council Meeting, August 25th, 2014.
Motion 14-428

Baird/Sroule

THAT Council approve the agenda for the special Council Meeting, August 25th, 2014.

Carried Unanimously

2. Reports

- 2.1 Stage 2 Water Use Restrictions
Motion 14-429

Sproule/Baird

THAT Council receives the Stage 2 Water Use Restrictions report.

Carried Unanimously

Motion 14-430

Baird/Sroule

THAT Council approve implementation of Stage 2 water use restrictions commencing Tuesday September 2nd and remaining in effect until completion of the Steven's Lake Dam project.

Carried Unanimously

3. Adjournment

Motion 14-431

Sproule/Kishi

THAT the meeting be adjourned at 5:34p.m.

Carried Unanimously

Certified Correct:

Mayor

Corporate Officer