

**CITY OF MELFORT
SPECIAL COUNCIL MEETING
February 1, 2007**

Minutes of the City of Melfort Special Meeting held on Thursday, February 1, 2007, in the Council Chambers, Melfort, Saskatchewan, commencing at 5:01 p.m.

PRESENT: **COMMITTEE:** Mayor Phillips and Councillors Abbott, Degelman, Terry, Lang, Elliott and White.

STAFF: J. Wade, City Manager; K. Ottenbreit, Director of Planning, Development & Leisure Services; G. Hnatiuk, Director of Works & Utilities; C. Stevenson, City Treasurer and H. Audette, City Clerk.

**07-28
Terry
White**

MINUTES, COMMITTEE OF THE WHOLE, JANUARY 11, 2007:

That the minutes of the Committee of the Whole meeting held on January 11, 2007, be adopted as circulated. **Carried**

Councillor Terry declared conflict and abstained from voting on the following resolution.

**07-29
Degelman
White**

APPOINT MUNICIPAL HEALTH ADVOCACY COMMITTEE:

That we establish a Municipal Health Advocacy Committee to support and promote municipal health care interests in the City of Melfort. Further, that Dr. Robert Degelman be appointed as Chairman of the Municipal Health Advocacy Committee. **Carried**

Member of the Municipal Health Care Advocacy Committee will be appointed at the February 12th regular Council meeting.

**07-30
Abbott
Degelman**

ADJOURNMENT:

That this meeting be adjourned. **Carried**

The meeting adjourned at 5:04 p.m.

Mayor

City Clerk