

**REGULAR MEETING OF COUNCIL
SUMMER VILLAGE OF ITASKA
February 15, 2011
CONFERENCE CALL**

PRESENT:

Present at the meeting were:

MAYOR	Ralph Johnston
COUNCILLORS	Jerry Rudnisky Rex Nielsen
CHIEF ADMINISTRATIVE OFFICER	June Boyda

CALL TO ORDER:

The meeting was called to order by Mayor Johnston at 10:01 a.m.

Councillor Nielsen abstained from attending and voting on the meeting due to a pecuniary interest in the matter.

NEW BUSINESS:

Subdivision and Development Appeal Board – Appointment of Members

Res. #001/10 Moved by Councillor Rudnisky that the following persons are appointed as
Appointment members of the Subdivision and Development Appeal Board:

Councillor: Ralph Johnston
2 members of Public: Jim Murphy, Brian Keeler

CARRIED

ADJOURNMENT:

Res. # 002/10 Moved by Councillor Rudnisky that the Special Council meeting of February
Adjournment 15, 2011 is hereby adjourned at 10:20 a.m.

CARRIED

THESE MINUTES ADOPTED BY COUNCIL THIS 8th DAY OF MARCH, 2011

MAYOR

CHIEF ADMINISTRATIVE OFFICER