

7. CAO's Report:

- Reviewed By-laws pertaining to Derelict Buildings and Properties. Council members will come back with recommendations at the next regular meeting.
- Update on new office building given
- Les Kirk will be stepping down from the Health Centre Foundation and needs a replacement for the AGM. Council considered the following resolution.

#4 Johnson – Lee

Resolved that Council appoint Linda Irwin as representative to the Hamiota and District Health Centre Foundation.

For: 4

Against: 0

Carried.

8. Notes and Comments:

#5 Irwin – Johnson

Resolved that Council change the Wednesday February 1, 2006 Council meeting to Thursday February 2nd 2006 at 7:00 pm.

For: 4

Against: 0

Carried.

9. Adjourn:

#6 Johnson – Irwin

Resolved that Council of the Town of Hamiota do now adjourn at 9:00 pm to meet again on January 18, 2006 at 7:00 pm.

For: 4

Against: 0

Carried.

DEPUTY MAYOR

Chief Administrative Officer