CALL TO ORDER  Mayor Kirylchuk called the meeting to order at 3:02 p.m.

PRESENT  Peter Kirylchuk  Mayor
         Alvin Kumpula   Councillor
         Aurel Langevin  Deputy Mayor/Councillor
         Guy Piquette   Councillor
         Eugene Uganecz Councillor
         MJ Siebold    Councillor
         Tim Thompson  Councillor
         John Nowak    Councillor
         Roy Brideau  Chief Administrative Officer
         Barry Kolenosky  Director, Planning & Infrastructure
         Shadia Amblie Interim Director, Communications
         Debbie Menard  Interim Director, Human Resources
         Melanie Kanarek Manager, Legislative Services
         Joanne Onciul Legislative Services Coordinator

REGRETS  Gail Broadbent  Councillor
         Dan Small    Acting Assistant Chief Administrative Officer

ADOPTION OF AGENDA

12.370 Motion by Councillor Kumpula to approve the April 30, 2012 Special Council Meeting agenda as presented.

CARRIED UNANIMOUSLY
NEW BUSINESS

3.1 2012 Budget Adjustments.

12.371 Motion by Councillor Uganecz that County Council amend motion 12.332 passed at the April 23, 2012 Special Meeting of Council approving the 2012 Operating & Capital Budget to read that County Council approves the 2012 operational budget as attached to and forming part of these minutes with operating revenues of $48,758,052.07 and operating expenditures of $38,503,056.34 not including:

- The budget for the salaries, wages & benefits of the Communications Department in the amount of $277,699.29.

- The budget for the salaries, wages & benefits of the Water & Sewer Service Department in the amount of $546,579.26.

- The budget for the grants to community groups in the amount of $976,766.91.

- The budget for the Bold Center including revenues in the amount of $1,070,000.00 and expenditures for programs in the amount of $565,594.97, operations and maintenance of $2,496,472.43.

CARRIED UNANIMOUSLY

IN CAMERA SESSION

12.372 Motion by Councillor Kumpula to go in camera at 3:05 p.m.

CARRIED UNANIMOUSLY

4.1 Legal Matter (Section 21 FOIP).

RETURN TO REGULAR MEETING

12.373 Motion by Councillor Siebold to proceed with the meeting out of camera at 4:05 p.m.

CARRIED UNANIMOUSLY

RECESS

Mayor Kirylchuk called a recess at 4:05 p.m.

RECONVENE

Mayor Kirylchuk reconvened the meeting at 4:11 p.m. with all the Members of Council previously listed in attendance.
12.374 Motion by Councillor Langevin to adjourn the Special Council Meeting of April 30, 2012 at 4:35 p.m.

CARRIED UNANIMOUSLY

________________________________________
Peter Kirylchuk, Mayor

________________________________________
J. Roy Brideau, CLGM, CMM
Chief Administrative Officer