

**City of Melfort**  
**COMMITTEE OF THE WHOLE**  
**March 31, 2008**

Minutes of the Committee of the Whole meeting held on Monday, March 31, 2008, in the City Hall Council Chambers, Melfort, Saskatchewan, commencing at 5:05 p.m.

**PRESENT:**     **COUNCIL:**     Councillor Lang, Chairman; Mayor Phillips & Councillors Terry, MacNaughton, Abbott and Russin.

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

The Committee of the Whole meeting was closed to the public due to the fact that the items on the agenda are included in the list of exemptions found in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*.

- **Land Development Proposal**
- **Offer to Purchase**
- **Contract Negotiations**

The meeting adjourned at 7:24 p.m.

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Mayor

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City Clerk