

**MINUTES
FIRST SPECIAL MEETING
OF THE VILLAGE OF BUENA VISTA
January 15, 2008**

Call to Order: The Meeting was called to order at 7:30 p.m. by Mayor Hall.

Attendance: Mayor Hall, Councillors Dinu, Mackay, & McKenzie, Garry Munro and Administrator Anne Fink.
Councillor Loustel was absent.

ADOPTION OF AGENDA:

010/08 McKenzie: That the Agenda be adopted as presented. CARRIED.

Discussion was held with the Developer Garry Munro, regarding temporary and permanent drainage from Edgewood and the development of Phase 2 of the Edgewood subdivision.

The next meeting with Edgewood Developments was tentatively set for March 6, 2008.

Adjournment: 8:50 p.m.

011/08 Dinu: That this meeting be adjourned. CARRIED.



Mayor



Administrator