## SPECIAL COUNCIL MEETING Thursday March 9, 2009 DRAFT MINUTES

Present: John Davies, President Tony Lum, Vice-President Mark Bentz, Director

Meeting was called to order at 4:15pm by John Davies. Quorum was present

 Strata Council Member Substitution MOTION: To have Mark Bentz replace Tony Lum as a Commercial Representative on the Strata Council of LMS1866 as of 4:16pm, this day. CARRIED

MOTION: To adjourn meeting at 4:17pm. CARRIED