

*Special Meeting of November 20, 2013*

*held at the*

*McCreary Community Centre – 445 Broderick Street*

*following the Public Meeting to Consider the Amalgamation of the*

*Rural Municipality of McCreary and the Village of McCreary*

Meeting was called to order by Reeve McLauchlan at 7:50 p.m.

**Present:**

Reeve	Larry McLauchlan
Councillor	Allan Whyte
Councillor	Shawn Buchanan
Councillor	Dennis Battershell
Chief Administrative Officer	Margaret I. Roncin

Councillor Evenson was unable to attend as he had advised that he would not be available to attend the Public Meeting.

#2013/326 BE IT RESOLVED THAT all members of council in attendance agreed to waive the notice of this special meeting.

**CARRIED.**

#2013/327 WHEREAS the Rural Municipality of McCreary is proceeding to amalgamate with the Village of McCreary.

AND WHEREAS Councils of the Rural Municipality of McCreary and Village of McCreary have jointly developed the attached Amalgamation Plan dated November 20, 2013.

THEREFORE BE IT RESOLVED that Council of the Rural Municipality of McCreary approves the attached Amalgamation Plan for submission to the Department of Local Government and requests that it be implemented.

**CARRIED.**

#2013/328 BE IT RESOLVED THAT this special meeting does now adjourn.  
Time: 7:55 p.m.

**CARRIED.**

**THE RURAL MUNICIPALITY OF McCREARY**

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**LARRY McLAUCHLAN, REEVE**

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**MARGARET I. RONCIN, Chief Administrative Officer**