

1. **Council Convenes** –Warden Hunter called to order a SPECIAL SESSION of Cumberland Municipal Council at 12:53 p.m. on Wednesday, September 18, 2013. The meeting was held in the Council Chambers of the E. D. Fullerton Municipal Building, Upper Nappan.
2. **Attendance** –Councillors in attendance were: Deputy Warden Don Smith, Councillor Kellebrew, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher. The CAO and many staff were in attendance. Executive Assistant to the CAO, Shelley Hoeg, recorded the proceedings.

**IT WAS MOVED Councillor Fletcher, seconded by Councillor Welton that Council approve the Concept Paper, Shared Service Finance Department for Amherst/Cumberland;**

**and THAT Council approve a Request for Funding to the Province of N.S., re this regional cooperation/shared service initiative in the amount of \$50,000;**

**and THAT Council approve municipal funding in the amount of \$25,000;**

**and THAT Council approve the media release.**

**MOTION CARRIED #13-181**

On motion, the meeting adjourned at 12:55 p.m.