

1. Warden Hunter called to Order a special session of Cumberland Municipal Council at 3:30 p.m. The meeting was held Thursday, September 11, 2014 at the Springhill Community Centre.

Councillors present were: Deputy Warden Smith, Warden Hunter, Councillor Gillis, Councillor Welton, Councillor Baker, Councillor Rector, Councillor Gilbert, Councillor McLellan and Councillor Fletcher.

Councillor Kellegrew was absent due to illness.

Staff present were: CAO, Rennie Bugley, Director of Policy and Research, Steve Ferguson, Director of Finance and Administration, Andrew MacDonald, Director of Public Works, Justin Waugh-Cress and EA, Shelley Hoeg.

**IT WAS MOVED by Deputy Warden Smith, seconded by Councillor Gillis to waive the notice period for this special session of Council.**

**MOTION CARRIED #14-181**

2. Letter of Intent

**IT WAS MOVED by Councillor Gilbert, seconded by Councillor Rector that Council extend authority to the Warden and CAO to negotiate with the Province on a letter of intent respecting financial support from the province to effect merger and that a draft agreement will be brought to Council for final approval.**

**MOTION CARRIED #14-182**

3. Adjournment

On motion the meeting adjourned at 3:35 P.M.