

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Thursday, November 29<sup>th</sup>, 2012 – 7:00 p.m.***

**In Attendance:**

Mark Foreman, Mayor  
Barbara MacDonald, Deputy Mayor  
James Pinnock, Councillor  
Heather Holt Logan, Councillor  
Shelley Douglass, Clerk  
Bethany Ryan, Clerk (in training)

*Guests:*

Jeff Diamond, RV Anderson  
Calvin Hawke  
Larry Johnston, EPR Daye Kelly

**Special Meeting to discuss: Asset Management**

J. Diamond provided a breakdown and a draft report of the Village's assets for PSAB compliance. After a review by Council, it was agreed that the Fire Department's Cascade Air System will also be added as an asset. A final report by RV Anderson will be provided in the coming weeks.

Meeting adjourned at 9:15 p.m.