

***SPECIAL MEETING OF STANLEY VILLAGE COUNCIL***  
***Friday, December 27, 2013 - 4:00 p.m.***

**In Attendance:**

Mark Foreman, Mayor  
Barbara MacDonald, Deputy Mayor  
James Pinnock, Councillor  
Heather Holt Logan, Councillor  
Bethany Ryan, Clerk

**Special Meeting to discuss: Transfer to the Capital Reserve Fund**

**“BE IT RESOLVED that the Village of Stanley will transfer \$XXX from the General Operating Account to the Capital Reserve Fund; this amount is designated for the replacement of the roof at the Stanley Volunteer Fire Department”**

***Moved by: J. Pinnock***  
***Seconded by: B. MacDonald***  
***Result: Carried***

**Adjournment**

The meeting was adjourned at 5:00 p.m.