The Town Council of the Town of Sussex met in special session, by appointment of the Mayor of the said Town, in the Council Chambers of the said Town on Monday the 17th day of December, 2007, at 6:30 o'clock in the evening.

The following members of the Council were present: His Worship Mayor Carr, Deputy Mayor Thorne, Councillors Wilson, Fulton, Campbell, Bradley, Wright and Black. There were no absentees. Also present at this meeting were the Town Clerk/Treasurer, Paul Maguire and Chief Administrative Officer, Michael Cummings.

It was moved by Councillor Wright, seconded by Councillor Black, that the agenda for this special Town Council meeting be approved. Motion carried.

No members present declared a conflict of interest on any items on the agenda at this time.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have first reading by title of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06-01. Motion carried. The Town Clerk then read the by-law for the first time by title.

It was moved by Councillor Fulton, seconded by Councillor Bradley, that Council have second reading by title of A By-Law to Amend Schedule "A" of a By-Law to Regulate Water, Sanitary and Storm Sewer Systems, By-Law # 1203-06-01. Motion carried. The Town Clerk then read the by-law for the second time by title.

It was moved by Deputy Mayor Thorne, seconded by Councillor Bradley, that this special meeting of the Town Council of the Town of Sussex adjourn. Motion carried.

	MAYOR
•••••	TOWN CLERK