



Nan Boothby Memorial Library  
 405 Railway Street West  
 Cochrane, Alberta T4C 2E2  
 cochranepubliclibrary.ca

# Cochrane Library Board Minutes Special Budget Meeting



October 11, 2005

**PRESENT**

Maura Maguire – Chair  
 Troy Adams – Treasurer  
 Adamo Cocuzzoli  
 Nicholas David  
 Adrian Dalwood – Librarian

**ABSENT**

Murray Mitchell – Vice-Chair  
 Lesley Morasch – Secretary  
 Dick Broatch

1. Call to order – 1915 hrs.
2. In Camera

A motion was made by **Ms. Maguire** to go In Camera at 1920 hrs.—in accordance with Section 17 the Freedom of Information and Protection of Privacy Act: *disclosure harmful to personal privacy.*

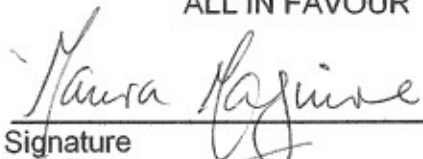
SECONDED: **Mr. Adams**  
 ALL IN FAVOUR

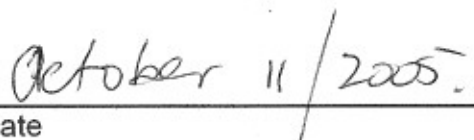
A motion was made by **Mr. David** to come out of In Camera at 2115 hrs.

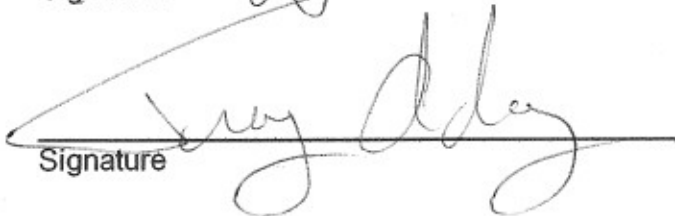
SECONDED: **Mr. Cocuzzoli**  
 ALL IN FAVOUR

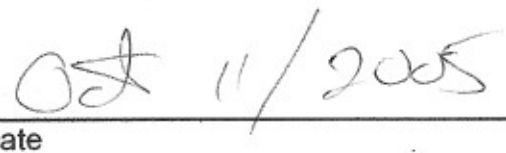
A motion was made by **Mr. David** that the budget be accepted as amended in camera.

SECOND: **Mr. Cocuzzoli**  
 ALL IN FAVOUR

  
 \_\_\_\_\_  
 Signature

  
 \_\_\_\_\_  
 Date

  
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 Signature

  
 \_\_\_\_\_  
 Date