



ON MOTION by Mr. Farmer, seconded by Mr. Hunter and carried, the 2008/09 Business Plan was approved as amended.

**Short Term Loan - Town of Annapolis Royal**

The Board was informed that the Town of Annapolis Royal would not be participating in a short- term loan at this time.

**Other Business**

**Dalhousie University School of Public Administration**

The CEO provided an update on an initiative undertaken by a number of local government stakeholders in Nova Scotia to promote local government management as a career choice for students in the Dalhousie Masters of Public Administration Program. The signing of the Memorandum of Understanding is scheduled for March 17<sup>th</sup>, 2008 at Dalhousie University. All Board members are welcome to attend.

ON MOTION the meeting adjourned at 3:15 P.M.

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Greg Keefe, Chair

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Mark A. Peck, Corporate Secretary