



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: June 9, 2009
Item No.: 5-b
Department: Board of Supervisors
Staff Contact: Karin Everhart
Issue: Consent Agenda – Minutes

Summary: Board meeting minutes are attached.

Attachments: May 12, 2009 Minutes
June 2, 2009 Minutes

Recommendation: Approval.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Gilfillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____