

**CITY OF TONKA BAY
ITEM NO. 4B**

**MINUTES
TONKA BAY CITY COUNCIL
CANVASSING BOARD
November 6, 2008**

1. CALL TO ORDER

The Canvassing Board was called to order at 7:30 a.m.

2. ROLL CALL

Members present were: Mayor LaBelle, Councilmembers Folley and Marceau. Councilmembers Tessness and De La Vega were absent. Also present was City Administrator Loftus.

3. ADOPT RESOLUTION CANVASSING ELECTION RETURNS

It was moved by Folley to adopt Resolution 08-29 certifying the 2008 General Election returns. Marceau seconded the motion. Ayes – 3. Motion carried.

4. ADJOURNMENT

There being no further business, it was moved by Marceau to adjourn the meeting at 7:33 a.m. Folley seconded the motion. Ayes 3. Motion carried.

Attest:

Clerk