

**COUNCIL MINUTES
WOODLANDS COUNTY
January 10, 2018**

The special meeting of the Council for Woodlands County was held Wednesday, January 10, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 10 a.m.

**MEMBERS
PRESENT:**

J. Rennie	J. Burrows
R. Govenlock	D. Kluin
D. McQueen	B. Prestidge
S. Bonnett- early departure at 1:25 p.m.	

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Oberg, Director Corporate Services
S. Wharton, Executive Assistant
B. Lacasse, Director Infrastructure Services
D. Bachmier, Area Foreman – Whitecourt
B. Wilson, Area Foreman - Fort Assiniboine
S. Warford, Airport Manager

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 10:06 a.m.

**EARLY
DEPARTURE:**

S. Bonnett left the meeting at 1:25 p.m.

C-15-001-18

MOVED by Mayor Rennie that Council schedule a special council meeting on Monday January 15, 2018 for the continuation of 2018 Budget Deliberations at 3 p.m. at the Woodlands County Municipal Office Council Chambers in Whitecourt.

UNANIMOUSLY CARRIED

C-15-002-18

MOVED by Councillor McQueen that Council move to an in-camera session in accordance with section 24 of FOIP to discuss operations at 1:52 p.m.

UNANIMOUSLY CARRIED

C-15-003-18

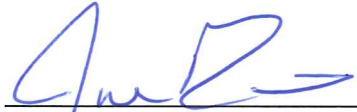
MOVED by Councillor Burrows that Council come out of camera at 2:44 p.m.

UNANIMOUSLY CARRIED


ADJOURNMENT: C-15-004-18

MOVED by Councillor Burrows that Council adjourn the meeting at 2:45 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary