COUNCIL MINUTES WOODLANDS COUNTY February 24, 2017

The special meeting of the Council for Woodlands County was held Friday, February 24, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 9:00 a.m.

MEMBERS PRESENT:

- S. Bonnett
- J. Rennie
- R. Govenlock
- D. Kluin
- D. McQueen
- D. Pritchard
- C. Merrifield

IN

L. Mercier, Chief Administrative Officer

ATTENDANCE:

S. Oberg, Director Corporate Services

CALLED TO ORDER:

The meeting was called to order by Mayor Rennie at 9:08 a.m.

2017 BUDGET DELIBERATIONS

C-15-113-17

MOVED by Councillor Bonnett that Council move to an in-camera session at 9:09 a.m.

UNANIMOUSLY CARRIED

C-15-114-17

MOVED by Councillor Kluin that Council come out of camera at 9:53 a.m.

UNANIMOUSLY CARRIED

<u>C-15-115-17</u>

MOVED by Councillor Merrifield that Council move to an in-camera session at 11:19 a.m.

UNANIMOUSLY CARRIED

| Presiding Officer's Initials Designated Officer's Initials | Page 1 of 2 |
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| | MOVED by Councillor Kluin that | t Council come out of camera at 12:05 p.m. |
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| | UNANIMOUSLY CARRIED | |
| ADJOURNMENT: | <u>C-15-117-17</u> | |
| | MOVED by Councillor McQueen that Council adjourn the meetin p.m. | |
| | UNANIMOUSLY CARRIED | |
| | | |
| | Mayor | Secretary |

C-15-116-17