

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
September 13, 2018**

The special meeting of the Council for Woodlands County was held Thursday, September 13, 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

IN ATTENDANCE: L. Mercier, Chief Administrative Officer

CALLED TO ORDER: Mayor Rennie called the meeting to order at 10:08 a.m.

COMMITTEE OF THE WHOLE

C-15-596-18

MOVED by Councillor Bonnett that Council move to an in-camera session at 10:09 a.m. in accordance with section 24 of FOIP for agenda item 2.1 CAO Replacement.

UNANIMOUSLY CARRIED

Early Departure: CAO Mercier left the meeting at 10:48 a.m.

C-15-597-18

MOVED by Councillor Kluin that Council move out of camera at 11:33 a.m.

UNANIMOUSLY CARRIED

C-15-598-18

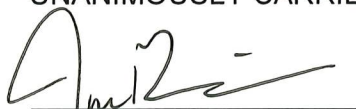
MOVED by Councillor Burrows that Council direct Mayor Rennie to proceed with the CAO Recruitment Options.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-599-18

MOVED by Councillor Prestidge that Council adjourn the meeting at 11:35 a.m.

UNANIMOUSLY CARRIED



Mayor

Secretary

Presiding Officer's Initials
Designated Officer's Initials

