

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
September 25, 2018**

The special meeting of the Council for Woodlands County was held Tuesday, September 25, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 1:30 p.m.

**MEMBERS
PRESENT:**

J. Rennie
D. Kluin
S. Bonnett

J. Burrows
D. McQueen

R. Govenlock
B. Prestidge

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
J. Davies, Davies Consulting Group

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 2:10 p.m.

COMMITTEE OF THE WHOLE

C-15-642-18

MOVED by Councillor Kluin that Council move to an in-camera session at 2:11 p.m. in accordance with section 24 of FOIP for agenda item 2.1 CAO Replacement.

UNANIMOUSLY CARRIED

C-15-643-18

MOVED by Councillor McQueen that Council move out of camera at 3:03 p.m.

UNANIMOUSLY CARRIED

C-15-644-18

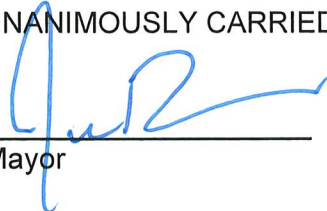
MOVED by Councillor Burrows that Council accept the CAO Replacement discussion as information.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-645-18

MOVED by Councillor Prestidge that Council adjourn the meeting at 3:04 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary

Presiding Officer's Initials
Designated Officer's Initials

