# COUNCIL MINUTES WOODLANDS COUNTY February 5, 2018

The special meeting of the Council for Woodlands County was held Monday, February 5, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 2 p.m.

MEMBERS

J. Rennie

J. Burrows

PRESENT:

R. Govenlock

D. Kluin

D. McQueen

B. Prestidge

S. Bonnett

IN

L. Mercier, Chief Administrative Officer

ATTENDANCE:

S. Oberg, Director Corporate Services

K. Kennedy, Manager Parks & Recreation (3:20-4:19 pm)

D. Severson, Economic Development Officer (3:20-4:19 pm)

CALLED TO ORDER:

The meeting was called to order by Mayor Rennie at 2:05 p.m.

COMMITTEE OF THE WHOLE:

C-15-055-18

MOVED by Councillor McQueen that Council move to an in-camera session in accordance with section 24 of FOIP for budget deliberation at 2:06 p.m.

**UNANIMOUSLY CARRIED** 

#### C-15-056-18

MOVED by Councillor Govenlock that Council come out of camera at 2:58 p.m.

**UNANIMOUSLY CARRIED** 

#### C-15-057-18

MOVED by Councillor Bonnett that Council send a letter to community groups asking that any funding requests be submitted no later than September 30 and that a response regarding the request will be given by December 15.

**UNANIMOUSLY CARRIED** 

Presiding Officer's Initials Designated Officer's Initials <u> 1.00</u>

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### C-15-058-18

MOVED by Councillor Kluin that Council schedule an additional budget meeting on Wednesday, February 14, 2018 at 9:30 a.m.

**UNANIMOUSLY CARRIED** 

## ADJOURNMENT: C-15-059-18

MOVED by Councillor Burrows that Council adjourn the meeting at 4:19 p.m.

**UNANIMOUSLY CARRIED** 

Mayor /

Secretary

AR