SPECIAL COUNCIL MEETING WOODLANDS COUNTY October 11, 2018

The special meeting of the Council for Woodlands County held Thursday, October 11, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 1:00 p.m.

MEMBERS

J. Rennie

J. Burrows

R. Govenlock

PRESENT:

D. McQueen

B. Prestidge

S. Bonnett

ABSENT:

D. Kluin

IN

ATTENDANCE:

P. Vincent, Interim Chief Administrative Officer

A. Bachand Director Infrastructure Services

S. Oberg, Director Corporate Services

J. Slootweg, Acting Director Planning and Community Services

CALLED

TO ORDER:

Mayor Rennie called the meeting to order at 1:15 p.m.

COMMITTEE OF THE WHOLE

C-15-686-18

MOVED by Councillor Prestidge that Council move to an in-camera session at 1:16 p.m. in accordance with section 24 of FOIP for agenda item 2.1 Agreements.

UNANIMOUSLY CARRIED

EARLY DEPARTURE: Councillor Govenlock left the in camera portion of the special council meeting at 2:20 p.m.

Staff members A. Bachand, S. Oberg and J. Slootweg left the in camera meeting portion of the special council meeting at 3:05 p.m.

C-15-687-18

MOVED by Councillor Burrows that Council move out of in-camera at 3:15 p.m.

UNANIMOUSLY CARRIED

C-15-688-18

MOVED by Councillor McQueen that Council direct administration to bring back the matter of the agreement discussion to the Committee of the Whole portion of the October 16, 2018 regular meeting of council.

UNANIMOUSLY CARRIED

Presiding Officer's Initials Designated Officer's Initials



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ADJOURNMENT: <u>C-15-689-18</u>

MOVED by Councillor Bonnett that Council adjourn the meeting at 3:16 p.m.

UNANIMOUSLY CARRIED

Mayor