

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

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The special meeting of the Council for Woodlands County was held Tuesday, September 25, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 10 a.m.

**MEMBERS  
PRESENT:**

J. Rennie  
D. Kluin  
S. Bonnett

J. Burrows  
D. McQueen

R. Govenlock  
B. Prestidge

**IN  
ATTENDANCE:**

L. Mercier, Chief Administrative Officer

**CALLED  
TO ORDER:**

Mayor Rennie called the meeting to order at 10:16 a.m.

**COMMITTEE OF THE WHOLE**

**C-15-632-18**

MOVED by Councillor McQueen that Council move to an in-camera session at 10:17 a.m. in accordance with section 24 of FOIP for agenda item 2.1 Operations Overview.

UNANIMOUSLY CARRIED

**C-15-633-18**

MOVED by Councillor Bonnett that Council move out of camera at 11:18 a.m.

UNANIMOUSLY CARRIED

**CONFLICT  
DECLARED:**

Councillor Burrows declared a conflict as he had a pecuniary interest and left the meeting at 11:18 a.m.

**C-15-634-18**

MOVED by Councillor Kluin that Council move back into an in-camera session at 11:19 a.m.

UNANIMOUSLY CARRIED

**C-15-635-18**

MOVED by Councillor Prestidge that Council move out of camera at 11:20 a.m.

UNANIMOUSLY CARRIED

**RETURN:**

Councillor Burrows returned to the meeting at 11:21 a.m.

**C-15-636-18**

MOVED by Councillor Burrows that Council move back to an in-camera session at 11:21 a.m.

UNANIMOUSLY CARRIED

**C-15-637-18**

MOVED by Councillor Prestidge that Council move out of camera at 12:46 p.m.

UNANIMOUSLY CARRIED

**C-15-638-18**

MOVED by Councillor Govenlock that Council direct administration to draft a Press release as discussed.

UNANIMOUSLY CARRIED

**C-15-639-18**

MOVED by Councillor McQueen that Council accept the CAO Operation reports as information.

UNANIMOUSLY CARRIED

**C-15-640-18**

MOVED by Councillor Burrows that Council direct administration to schedule a joint meeting with the Town of Whitecourt to review joint agreements.

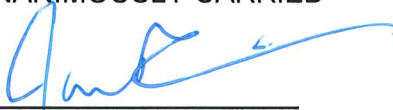
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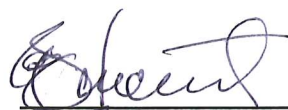
**ADJOURNMENT:**

**C-15-641-18**

MOVED by Councillor McQueen that Council adjourn the meeting at 12:47 p.m.

UNANIMOUSLY CARRIED

  
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Mayor

  
\_\_\_\_\_  
Secretary