

**COUNCIL MINUTES  
WOODLANDS COUNTY  
March 9, 2018**

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The special meeting of the Council for Woodlands County was held Friday, March 9, 2018, at the Forest Interpretive Centre in Whitecourt, Alberta, commencing at 12:00 p.m.

**MEMBERS  
PRESENT:**

J. Rennie  
R. Govenlock  
S. Bonnett

J. Burrows  
B. Prestidge

**IN  
ATTENDANCE:**

L. Mercier, Chief Administrative Officer  
G. Frank, Director of Planning & Community Services  
J. Sloomweg, Manager Planning & Development  
J. Sunderman, Development Officer

**CALLED  
TO ORDER:**

Mayor Rennie called the meeting to order at 12:30 p.m.

**ADOPTION  
OF AGENDA:**

The following amendments were made to the agenda for this meeting:

**Add:**

- ratify Council Meeting rescheduling to March 22, 2018

Committee of the Whole:

**Add:**

- Land Negotiation Update

**C-15-165-18**

MOVED by Councillor Bonnett that Council adopt the March 9, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**C-15-166-18**

MOVED by Councillor Bonnett that Council ratify rescheduling the regular council meeting from March 28<sup>th</sup> to Thursday, March 22<sup>nd</sup> at 9:30 a.m.

UNANIMOUSLY CARRIED

**COMMITTEE OF  
THE WHOLE:**

**C-15-167-18**

MOVED by Councillor Govenlock that Council move to an in-camera session in accordance with section 17 & 24 of FOIP for land negotiation update at 12:35 p.m.

UNANIMOUSLY CARRIED

**C-15-168-18**

MOVED by Councillor Prestidge that Council come out of camera at 1:04 p.m.

UNANIMOUSLY CARRIED

**LAND NEGOTIATION UPDATE**

**C-15-169-18**

MOVED by Councillor Prestidge that Council direct administration to proceed as directed on the airport lease negotiations.

UNANIMOUSLY CARRIED

**C-15-170-18**

MOVED by Councillor Prestidge that Council move to an in-camera session in accordance with section 17 & 24 of FOIP for land negotiation update at 3:25 p.m.

UNANIMOUSLY CARRIED

**C-15-171-18**

MOVED by Councillor Burrows that Council come out of camera at 3:27 p.m.

UNANIMOUSLY CARRIED

**C-15-172-18**

MOVED by Councillor Bonnett that Council direct administration to proceed as directed on the land negotiations at the airport.

UNANIMOUSLY CARRIED

**ADJOURNMENT: C-15-173-18**

MOVED by Councillor Prestidge that Council adjourn the meeting at 3:30 p.m.

UNANIMOUSLY CARRIED

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Mayor

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Secretary