

**COUNCIL MINUTES
WOODLANDS COUNTY
December 7, 2017**

The special meeting of the Council for Woodlands County was held Thursday, December 7, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 10 a.m.

**MEMBERS
PRESENT:**

J. Rennie	J. Burrows
R. Govenlock	D. Kluin
D. McQueen	B. Prestidge
S. Bonnett	

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
S. Wharton, Executive Assistant
S. Oberg, Director Corporate Services
G. Frank, Director Planning & Community Services
J. Sloomweg, Manager Planning & Development
K. Kennedy, Manager Parks & Recreation
R. Twach, Manager Infrastructure Technical Services
L. Carter, Peace Officer

**CALLED
TO ORDER:**

The meeting was called to order by Mayor Rennie at 10:15 a.m.

RECESS:

Mayor Rennie recessed the meeting at 11:55 a.m.

RECONVENED:

Mayor Rennie reconvened the meeting at 12:44 p.m.

C-15-655-17

MOVED by Councillor McQueen that Council change the funding formula on the Mountain Bike Association and Eastlink Park from 50% to 24.8%.

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-656-17

MOVED by Councillor McQueen that Council move to an in-camera session in accordance with section 21 and 24 of FOIP to discuss Intermunicipal agreements at 1:59 p.m.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials



C-15-657-17

MOVED by Councillor Bonnett that Council come out of camera at 2:26 p.m.

UNANIMOUSLY CARRIED

C-15-658-17


MOVED by Councillor Burrows that Council schedule a special committee of the whole council meeting for Monday, December 11, 2017 at the Woodlands County Municipal Office in Whitecourt at 9 am to discuss Intermunicipal agreements.

UNANIMOUSLY CARRIED

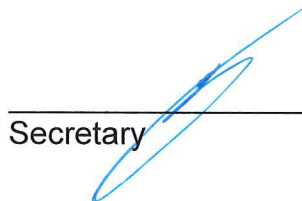
ADJOURNMENT: C-15-659-17

MOVED by Councillor McQueen that Council adjourn the meeting at 2:27 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary