

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
October 31, 2018**

The special meeting of the Council for Woodlands County held Wednesday, October 31, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 12:30 p.m.

MEMBERS PRESENT: J. Rennie, Mayor J. Burrows R. Govenlock
D. McQueen B. Prestidge D. Kluin

ABSENT: S. Bonnett

IN ATTENDANCE: P. Vincent, Interim Chief Administrative Officer
S. Oberg, Director Corporate Services
G. Frank, Director Planning & Community Services
B. Roach, Economic Development Coordinator

CALLED TO ORDER: Mayor Rennie called the special meeting to order at 12:28 p.m.

COMMITTEE OF THE WHOLE

C-15-734-18

MOVED by Councillor McQueen that Council move to an in-camera session at 12:29 p.m. in accordance with sections 16 and 24 of FOIP.

UNANIMOUSLY CARRIED

Attendees:

Trident Exploration Corp.
Alan Withey, President & CEO
Rob Will, Chief Operating Officer
Prairie Sky Consulting
Jeff Sterzuk, President & CEO

Mayor Rennie called a recess at 1:30 PM

Attendees from Trident Exploration Corp. and Prairie Sky Consulting departed the meeting at 1:30 PM.

Mayor Rennie reconvened the special meeting at 1:35 PM.

C-15-735-18

MOVED by Councillor Kluin that Council move out of in-camera at 2:21 p.m.

UNANIMOUSLY CARRIED

Presiding Officer's Initials
Designated Officer's Initials



C-15-736-18

MOVED by Councillor Burrows that Council direct administration to research the provisions of Section 347 of the Municipal Government Act as it pertains to cancellation, reduction, refund or deferral of taxes.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-737-18

MOVED by Councillor McQueen that Council adjourn the meeting at 2:22 p.m.

UNANIMOUSLY CARRIED



Mayor



Secretary