

**COUNCIL MINUTES
WOODLANDS COUNTY
July 22, 2019**

The special meeting of the Council for Woodlands County held on Monday, July 22, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 9:00 a.m.

**MEMBERS
PRESENT:**

S. Bonnett
D. Kluin
J. Rennie

J. Burrows
B. Prestidge

R. Govenlock

ABSENT:

D. McQueen

**IN
ATTENDANCE:**

G. Frank, Interim Chief Administrative Officer
S. Wharton, Executive Assistant
A. Bachand, Director Infrastructure Services
A. Bourbeau, Director Corporate Services
D. Lagore, Transitional Solutions

**CALLED
TO ORDER:**

Mayor Govenlock called the meeting to order at 9:24 a.m.

**ADOPTION
OF AGENDA:**

C-15-474-19

MOVED by Councillor Prestidge that Council adopt the July 2, 2019 agenda as presented.

UNANIMOUSLY CARRIED

TRANSITIONAL SOLUTION – STRATEGIC PLAN

Doug Lagore was in attendance to discuss the strategic and tactical plan.

C-15-475-19

MOVED by Councillor Burrows that Council accept the discussion and presentation of the Strategic 2019-2022 and Tactical Plan.



UNANIMOUSLY CARRIED

INTERMUNICIPAL COLLABORATION

C-15-476-19

MOVED by Councillor Kluin that Council accept the Intermunicipal Collaboration Agreements discussions

UNANIMOUSLY CARRIED

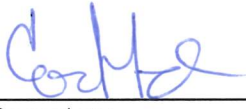
Presiding Officer's Initials 
Designated Officer's Initials 

ADJOURNMENT: C-15-477-19

MOVED by Councillor Bonnett that Council adjourn the meeting at 1:13 p.m.

UNANIMOUSLY CARRIED

Mayor



Secretary