#### COUNCIL MINUTES WOODLANDS COUNTY February 8, 2017

The special meeting of the Council for Woodlands County was held Wednesday, February 8, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 1:00 p.m.

#### MEMBERS PRESENT:

- S. Bonnett
- J. Rennie
- R. Govenlock
- D. Kluin
- D. McQueen
- D. Pritchard
- C. Merrifield

IN	L. Mercier, Chief Administrative Officer
ATTENDANCE:	S. Oberg, Director Corporate Services

The meeting was called to order by Mayor Rennie at 1:25 p.m.

TO ORDER:

## 2017 BUDGET REVIEW

## <u>C-15-079-17</u>

MOVED by Councillor Bonnett that Council move to an in-camera session at 2:46 p.m.

UNANIMOUSLY CARRIED

#### <u>C-15-080-17</u>

MOVED by Councillor Merrifield that Council come out of camera at 3:24 p.m.

UNANIMOUSLY CARRIED

## <u>C-15-081-17</u>

MOVED by Councillor Govenlock that Council schedule an additional 2017 budget review meeting on Friday, February 24, 2017 from 9 am to 12 pm in the Woodlands County Municipal Office, Council Chambers in Whitecourt.

UNANIMOUSLY CARRIED

Presiding Officer's Initials Designated Officer's Initials

# ADJOURNMENT: <u>C-15-082-17</u>

MOVED by Councillor Merrifield that Council adjourn the meeting at 4:10 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary