



**MINUTES  
SPECIAL MEETING OF COUNCIL  
APRIL 18, 2017 AT 6:50 P.M.**

IN ATTENDANCE

Council	Chris MacLeod Scott Chandler Ellis Forest Michael Morgan Jacy Rapke Boyd Langford	Deputy Mayor Councillor Councillor Councillor Councillor Councillor
Staff	Dan Fletcher Ashleigh Bulmer Sandra Beaton	Chief Administration Officer Director of Development and IT Services Municipal Clerk/Recording Secretary
Regrets	Crystal McAteer	Mayor

**1. CALL TO ORDER**

Deputy Mayor MacLeod called the meeting to order at 6:50 p.m.

**2. ADOPTION OF AGENDA**

Adoption of the April 18, 2017 Special Meeting Agenda

**Resolution# 139-17**

Moved by Councillor Forest

THAT the agenda for this April 18, 2017 Special Meeting be adopted as circulated.

CARRIED

**3. OLD BUSINESS**

None.

**4. NEW BUSINESS**

None

**5. QUESTION PERIOD**

None.

**6. IN CAMERA**

**Resolution# 140-17**

Moved by Councillor Rapke

THAT Council move In Camera at 6:50 pm.

CARRIED

**Resolution# 141-17**

Moved by Councillor Rapke  
THAT Council move out of Camera at 7:00 pm.

CARRIED

Personal privacy,  
Pursuant to FOIP Part 1, Div. 2,  
s17(1)

**Resolution# 142-17**

Moved by Councillor Morgan  
THAT Council appoint the Municipal Clerk as the Municipal Census  
Coordinator.

CARRIED

**7. ADJOURNMENT**

**Resolution# 143-17**

Moved by Councillor Chandler  
THAT this Special Meeting be adjourned at 7:01 p.m.

CARRIED

\_\_\_\_\_  
Deputy Mayor

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Municipal Clerk

ADOPTED