



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL**

October 9, 2020

6:00 p.m.

IN

ATTENDANCE **Mayor:** Janet Jabush
 Deputy Mayor: Sandy Morton
 Councillors: Anna Greenwood, Pat Burns, Bernie Jogola, Clay Davidson
 Staff: CAO Karen St. Martin
 Press:
 Gallery:
 Absent: Pat Hagman

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

AGENDA

Council reviewed the October 9, 2020 Agenda.

SP393/2020

Moved by Councillor Morton that Council approve the October 9, 2020 agenda as presented.

Carried

**CLOSED
SESSION**

**S.27(2) Privileged Information and S.16 Business Interest of Third Party –
1742996 AB Ltd. - Development Agreement**

SP394/2020

Moved by Councillor Jogola that Council proceed into Closed Session at 6:01 p.m. to discuss S.27(2) Privileged Information and S.16 Business Interest of Third Party – 1742996 AB Ltd. - Development Agreement.

Carried

SP395/2020

Moved by Councillor Jogola that Council come out of Closed Session at 6:51 p.m.

Carried

No Public Present at 6:53 p.m.

SP396/2020

Moved by Councillor Jogola that Council approve Seventh Amending Agreement to the Development Agreement between Town of Mayerthorpe – 1742996 AB Ltd. and Generations Inc. (formerly Latoncha Developments Ltd.) Mannerton Corp., and Sharetonn Inc. as amended.

Carried



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Mayor Jabush declared adjournment at 6:55 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin