



**TOWN OF MAYERTHORPE  
SPECIAL MEETING MINUTES OF COUNCIL  
January 3, 2019  
1:00 p.m.**

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<b>IN ATTENDANCE</b>	<b>Mayor:</b>	Kate Patrick
	<b>Deputy Mayor:</b>	Pat Hagman
	<b>Councillors:</b>	Bernie Jogola, Pat Burns, Sandy Morton, Jonathan Arseneault, Janet Jabush
	<b>Staff:</b>	CAO Karen St. Martin
	<b>Delegations:</b>	Lac Ste. Anne County, Reeve Joe Blakeman, Deputy Reeve Nick Gelych, Councillor Ross Bohnet, Councillor Lloyd Gibelhaus, Councillor George Vaughan, Councillor Steve Hoyda, Councillor Lorne Olsvik
	<b>Press:</b>	
	<b>Gallery:</b>	
	<b>Absent:</b>	
	<b>Late:</b>	
<b>CALL TO ORDER</b>		Mayor Patrick called the meeting to order at 1:10 p.m.
<b>AGENDA</b>		Council reviewed the January 3, 2019 Agenda.
<b>SP001/2019</b>	<b>Moved</b> by Councillor Jabush that Council approve the January 3, 2019 agenda as presented.	
		<b><u>Carried</u></b>
<b>MINUTES</b>		None.
<b>PUBLIC HEARING</b>		None.
<b>DELEGATIONS</b>		None.
<b>COUNCIL/ COMMITTEE REPORTS</b>		None.
<b>STAFF REPORTS</b>		None.
<b>UNFINISHED BUSINESS</b>		None.
<b>NEW BUSINESS</b>		None.
<b>CORRESPONDENCE</b>		None.



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**CLOSED  
SESSION**

**Closed to the Public –S. 21(1)(a) Intergovernmental Relations, S. 21(1)(b) Information Supplied in Confidence, S. 23(1)(a) Local Public Body Confidences and S. 23 (1)(b) Substance of deliberations of in camera meetings - Intermunicipal Collaboration Framework (ICF) & Intermunicipal Development Plan (IDP) Project Proposal**

**SP002/2019** Moved by Councillor Arseneault that Council close the meeting to the public at 1:11 p.m. for agenda item Closed to the Public –S. 21(1)(a) Intergovernmental Relations, S. 21(1)(b) Information Supplied in Confidence, S. 23(1)(a) Local Public Body Confidences and S. 23 (1)(b) Substance of deliberations of in camera meetings - Intermunicipal Collaboration Framework (ICF) & Intermunicipal Development Plan (IDP) Project Proposal.

**Carried**

**SP003/2019** Moved by Deputy Mayor Hagman that Council open the meeting to the public at 2:34 p.m.

**Carried**

There was no public present at 2:34 p.m.

Mayor Patrick declared adjournment of the meeting at 2:35 p.m.

Signed:  Mayor  
Kate Patrick

 CAO  
Karen St. Martin