

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,  
February 2, 2015 at 7:00 p.m. in Town Council Chambers.**

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**In Attendance** Mayor Kate Patrick, Deputy Mayor Sherry Shaw, Councillor Bernie Jogola  
Councillor Glen Wilcox, Councillor Pat Burns, CAO, Karen St.Martin

**Absent** Councillor Pat Hagman, Councillor Russell Claybrook,

**Call to Order** Mayor Patrick called the meeting to order at 7:00 p.m.

**MINUTES** None.

**BUSINESS  
ARISING  
FROM  
MINUTES** None.

**AGENDA  
PUBLIC  
HEARING** None.

**DELEGA-  
TIONS** None.

**COUNCIL/  
COMMITTEE  
REPORTS** None.

**STAFF  
REPORTS** None.

**UNFINISHED  
BUSINESS** None.

**NEW BUSINESS** **2015 DRAFT Strategic Directives Plan**

**SP059/2014** **Moved** by Councillor Jogola that Council receive the 2015 DRAFT Strategic Directives Plan as information.

**Carried**

**2015 Public Consultation (November 19, 2014)**

**SP060/2014** **Moved** by Councillor Wilcox that Council receive the 2015 Public Consultation (November 19, 2014) as information.

**Carried**

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**2013 Financial Indicator Graphs**

- SP061/2014**      **Moved** by Deputy Mayor Shaw that Council direct Administration to provide further explanations with regards to the graphs relating to equalized assessment.  
**Carried**

**Key Measures of Sustainability – 2013**

- SP062/2014**      **Moved** by Councillor Jogola that Council receive Key Measures of Sustainability – 2013 as information and direct Administration to provide an explanation about the difference in the current ratio calculation compared to the Financial Indicator Graphs  
**Carried**

**CORRESPONDENCE**

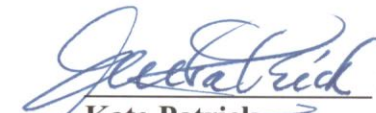
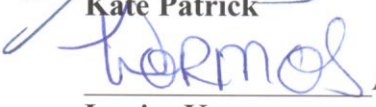
None.

**IN CAMERA**

None.

- SP063/2014**      **Moved** by Councillor Burns that Council adjourn at 8:20 p.m.  
**Carried**

Signed:

  
Kate Patrick      Mayor  
  
Louise Kormos      ACAO/FO