

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Wednesday,  
January 18, 2012 at 7:00 p.m. in Town Council Chambers.**

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<b>In Attendance</b>	<b>Mayor Kim Connell, Deputy Mayor Glen Wilcox, Councillor Kate Patrick, Councillor Dave Hutchison, Councillor Russell Claybrook, Councillor James Mason, Councillor Dan Richard, CAO, Karen St. Martin, Finance Officer, Louise Kormos</b>
<b>Call To Order</b>	Mayor Connell called the meeting to order at 7:00 p.m.
<b>MINUTES</b>	None.
<b>BUSINESS ARISING FROM MINUTES</b>	None.
<b>AGENDA</b>	Council reviewed the January 18, 2012 Special Meeting agenda.
<b>SP019/2012</b>	<b>Moved</b> by Councillor Richard that Council approve the January 18, 2012 Special Meeting agenda as presented. <b><u>Carried</u></b>
<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>	<b>2010 Financial Indicator Graphs Draft Department Capital Summary – December 31, 2011 Draft Department Operating Summary – December 31, 2011</b>
<b>CORRESPONDENCE</b>	None.
<b>IN CAMERA</b>	<b>2012 Draft Strategic Planning Session 2012 Project Plan Projection</b>
<b>SP020/2012</b>	<b>Moved</b> by Councillor Richard that Council proceed in Camera at 8:08 p.m. to discuss the 2012 Draft Strategic Planning Session and the 2012 Project Plan Projection.
<b>SP021/2012</b>	<b>Moved</b> by Councillor Claybrook that Council recess at 8:43 p.m. <b><u>Carried</u></b>  Mayor Connell called the meeting back to order at 8:48 p.m.
<b>SP022/2012</b>	<b>Moved</b> by Councillor Richard that Council come out of Camera at 9:53 p.m. <b><u>Carried</u></b>
<b>SP023/2012</b>	<b>Moved</b> by Deputy Mayor Wilcox that Council adopt the 2012 Strategic Plan as amended. <b><u>Carried</u></b>

Town of Mayerthorpe  
Province of Alberta  
Canada.

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**SP024/2012**

**Moved** by Councillor Richard that Council adjourn at 9:54 p.m.

**Carried**

Signed:

  
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Kim Connell

Mayor

  
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Karen St. Martin

CAO