



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
January 24, 2018
6:00 p.m.**

IN

ATTENDANCE **Mayor:** Kate Patrick
 Deputy Mayor: Pat Burns
 Councillors: Bernie Jogola, Janet Jabush, Jonathan Arseneault, Pat Hagman, Sandy Morton

Staff: CAO Karen St. Martin
 Delegations: Andrew Fulton & Jeanne Byron – Mediation & Cooperative Processes

Press:
 Gallery:
 Absent:
 Late:

CALL TO ORDER

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

AGENDA

Council reviewed the January 24, 2018 Agenda.

C046/2018

Moved by Councillor Arseneault that Council approve the January 24, 2018 agenda as presented.

Carried

MINUTES

None.

PUBLIC HEARING

None.

DELEGATIONS

S.21 Intergovernmental Relations & S.23 Local Public Body Confidences – Andrew Fulton & Jeanne Byron – Mediation & Cooperative Processes

C047/2018

Moved by Deputy Mayor Burns that Council proceed In Camera at 6:01 p.m. to discuss – S. 21 Inter-governmental Relations & S. 23 Local Public Body Confidences - Delegation – Andrew Fulton & Jeanne Byron – Mediation & Cooperative Processes as information.

Carried

C048/2018

Moved by Councillor Jabush that Council come out of camera at 7:49 p.m.

Carried

C049/2018

Moved by Councillor Morton that Council receive In Camera – S. 21 Intergovernmental Relations & S. 23 Local Public Body Confidences - Delegation – Andrew Fulton & Jeanne Byron – Mediation & Cooperative Processes as information.

Carried



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**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.


**NEW
BUSINESS** None.

**CORRES-
PONDENCE** None.

**IN
CAMERA**

C050/2018 **Moved** by Deputy Mayor Burns that Council adjourn the meeting at 7:50 p.m.
Carried

Signed:  Mayor
Kate Patrick

 CAO
Karen St. Martin