

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
July 28, 2015 at 7:00 p.m. in Town Council Chambers.**

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| In Attendance | Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman Councillor Glen Wilcox, Councillor Pat Burns, CAO, Karen St.Martin, |
| Absent | Councillor Russell Claybrook, Councillor Sandy Morton |
| 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 | |
| CORRESPON DENCE | None. |
| IN CAMERA | Development Agreement S.27 Privileged Information |
| SP395/2015 | Moved by Councillor Burns that Council proceed in camera at 7:04 p.m. to discuss Development Agreement S.27 Privileged Information. <u>Carried</u> |

Town of Mayerthorpe
Province of Alberta
Canada.

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SP396/2015 Moved by Councillor Wilcox that Council come out of camera at 8:02 p.m.

Carried

SP397/2015 Moved by Councillor Hagman that Council authorize Chief Administrative Officer to finalize the terms of the Development Agreement with 1742996 AB Ltd., the final Development Agreement to be approved by Council.

Carried

Mayor Patrick declared the meeting adjourned at 8:04 p.m.

Signed:

 Mayor

Kate Patrick

 CAO

Karen St.Martin