

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
March 17, 2015 at 6:30 p.m. in Town Council Chambers.**

In Attendance	Mayor Kate Patrick, Deputy Mayor Bernie Jogola, Councillor Pat Hagman Councillor Sherry Shaw, Councillor Glen Wilcox, Councillor Pat Burns, Councillor Russell Claybrook, CAO, Karen St.Martin, ACAO/FO, Louise Kormos
Absent	
Call to Order	Mayor Patrick called the meeting to order at 6:30 p.m.
MINUTES	None.
BUSINESS ARISING FROM MINUTES	None.
AGENDA	Council reviewed the March 17, 2015 Agenda.
SP133/2015	Moved by Deputy Mayor Jogola that Council receive March 17, 2015 agenda as presented. <p style="text-align: center;"><u>Carried</u></p>
PUBLIC HEARING	None.
DELEGA- TIONS	None.
COUNCIL/ COMMITTEE REPORTS	None.
STAFF REPORTS	None.
UNFINISHED BUSINESS	2015 Project Plan Projection
SP134/2015	Moved by Deputy Mayor Jogola that Council approve the 2015 Project Plan Projection as amended. <p style="text-align: center;"><u>Carried</u></p>

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NEW BUSINESS 2013 vs 2014 Assessment

SP135/2015 **Moved** by Councillor Shaw that Council receive 2013 vs 2014 Assessment as information.

Carried

**2015 Operating Budget
2015 Project Budget (Net)**

SP136/2015 **Moved** by Councillor Wilcox that Council defer the 2015 Operating Budget and 2015 Project Budget (Net) to the next budget meeting.

Carried

SP137/2015 **Moved** by Councillor Claybrook that Council recess at 8:06 p.m.

Carried

Mayor Patrick called the meeting back to order at 8:10 p.m.

CORRESPONDENCE

None.

IN CAMERA Section 27 – Privileged Information

SP138/2015 **Moved** by Councillor Shaw that Council proceed in camera at 8:11 p.m. to discuss Section 27 – Privileged Information.

Carried

SP139/2015 **Moved** by Councillor Burns that Council come out of camera at 9:12 p.m.

Carried

SP140/2015 **Moved** by Deputy Mayor Jogola that Council defer Section 27 – Privileged Information pending receipt of additional information.

Carried

SP141/2015 **Moved** by Councillor Burns that Council adjourn at 9:13 p.m.

Carried

Signed:



Kate Patrick Mayor



Karen St. Martin CAO