

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Thursday,
March 17, 2016 at 5:30 p.m. in Town Council Chambers.**

In Attendance Mayor Kate Patrick, Deputy Mayor Pat Hagman, Councillor Russell Claybrook
Councillor Bernie Jogola Councillor Glen Wilcox, Councillor Sandy Morton,
Councillor Pat Burns, CAO, Karen St. Martin, ACAO/Finance Officer, Louise
Kormos

Absent

Call to Order Mayor Patrick called the meeting to order at 5:30 p.m.

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

AGENDA Council reviewed the March 17, 2016 Agenda.
It was noted that the meeting time was incorrect, change to read 5:30 p.m.

SP123/2016 **Moved** by Deputy Mayor Hagman that Council approve March 17, 2016 agenda as
amended.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.

NEW BUSINESS None.

**CORRESPON
DENCE** None.

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IN CAMERA

S.21 Intergovernmental Relations

SP124/2016

Moved by Councillor Jogola that Council proceed in camera at 5:31 p.m. to discuss S.21 Intergovernmental Relations.

Carried

SP125/2016

Moved by Councillor Claybrook that Council come out of camera at 7:32 p.m.

Carried

SP126/2016

Moved by Deputy Mayor Hagman that Council receive delegations Jeanne Byron and Andrew Fulton as information.

Carried

SP127/2016

Moved by Councillor Morton that Council approve entering into the Mediation Agreement Lac Ste. Anne County as presented.

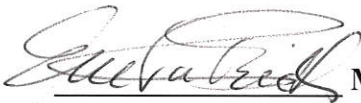
Carried

SP128/2016

Moved by Councillor Claybrook that Council adjourn at 7:33 p.m.

Carried

Signed:



Kate Patrick

Mayor



Karen St. Martin

CAO