



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
May 30, 2017
7:30 p.m.**

IN

ATTENDANCE

Mayor: Kate Patrick
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Bernie Jogola, Glen Wilcox,
Pat Hagman
Staff: CAO Karen St. Martin

Press:
Delegations: Valerie Reay, President, Mayerthorpe Rodeo Club
Ross Bohnet, Vice President, Mayerthorpe Rodeo Club
Absent:
Late: Valerie Reay, President, Mayerthorpe Rodeo Club

**CALL TO
ORDER**

Mayor Patrick called the meeting to order at 7:34 p.m.

AGENDA

Council reviewed the May 30, 2017 Agenda.

C207/2017

Moved by Councillor Hagman that Council approve the May 30, 2017 agenda as presented.

Carried

MINUTES

None.

**BUSINESS
ARISING
FROM
MINUTES**

None.

**PUBLIC
HEARING**

None.

**DELEGA
TIONS**

Valerie Reay, President, Mayerthorpe Rodeo Club – Mayerthorpe Exhibition Centre

Ross Bohnet was present and provided Council with a summary of the rodeo.

Valerie Reay, President, Mayerthorpe Rodeo Club entered the Meeting at 7:53 p.m.

Valerie Reay and Ross Bohnet left the meeting at 8:17 p.m.

C208/2017

Moved by Councillor Jogola that Council proceed in camera at 8:18 p.m. in accordance with S. 23 Local Public Body Confidences to discuss Mayerthorpe Rodeo Club – Mayerthorpe Exhibition Centre.

Carried



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C209/2017 **Moved** by Councillor Wilcox that Council come out of camera at 8:50 p.m.
Carried

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS** None.

**NEW
BUSINESS** None.

**CORRES-
PONDENCE** None.

IN CAMERA None.

C210/2017 **Moved** by Councillor Burns that Council adjourn at 8:51 p.m.
Carried

Signed:  Mayor

Kate Patrick

 CAO

Karen St. Martin