

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Tuesday,
November 10, 2015 at 6:30 p.m. in Town Council Chambers.**

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

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 November 10, 2015 Agenda.

SP541/2015 **Moved** by Councillor Morton that Council approve November 10, 2015 agenda as presented.

Carried

**PUBLIC
HEARING** None.

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS** None.

**STAFF
REPORTS** None.

**UNFINISHED
BUSINESS**

NEW BUSINESS **2016 Draft Strategic Directives Plan (Approve)**

SP542/2015 **Moved** by Councillor Jogola that Council approve 2016 Strategic Plan as amended.

Carried

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Key Measures of Sustainability 2014/15 (Information)

SP543/2015 Moved by Councillor Morton that Council receive 2015 Key Measures of Sustainability as information.

Carried

Council Remuneration and Benefit Survey

SP544/2015 Moved by Councillor Jogola that Council seek public input on Council Remuneration within the next budget cycle.

Defeated

SP545/2015 Moved by Councillor Wilcox that Council change the meeting expense amount from current rates to: Up to 3hrs - \$75.00, 3 – 5hrs - \$125.00, over 5hrs - \$200.00 for the 2016 and onward budget year.

Carried

CORRESPONDENCE

None.


IN CAMERA

None.

SP546/2015 Moved by Councillor Burns that Council adjourn at 7:11 p.m.

Carried

Signed:


Kate Patrick Mayor


Karen St. Martin CAO