

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, DECEMBER 19, 2016 IN THE TOWN OF SUNDRE COUNCIL CHAMBERS

PRESENT Mayor Terry Leslie, Councillors: Cheri Funke, Paul Isaac, Verna McFadden, Chris Vardas, Myron Thompson, and Nolan Blatchford

STAFF Angie Lucas, Interim, CAO (Director of Planning and Operational Services)
Vic Pirie, Director of Finance and Administration
Cynthia Robey, Legislative Executive Assistant

CALL TO ORDER

Mayor Leslie called the meeting to order at 5:55 p.m.

ADOPTION OF AGENDA

392/16 Councillor Blatchford moved that the Town of Sundre Council adopt the December 19, 2016 Special Council Meeting Agenda, as presented. **CARRIED**

IN-CAMERA

393/16 Councillor McFadden moved that the Town of Sundre Council move to In-Camera at 5:59 p.m. **CARRIED**


Labour: FOIPP Section 19

394/16 Councillor Blatchford moved that the Town of Sundre Council come out of In-Camera at 6:46 p.m. **CARRIED**

395/16 Councillor Funke moved that the Town of Sundre Council call a Special Council Meeting to take place January 3, 2017, at 9:00 a.m., with Agenda to follow. **CARRIED**

ADJOURNMENT

396/16 Councillor Vardas moved that the Town of Sundre Council adjourn the meeting at 6:49 p.m. **CARRIED**



Mayor

I hereby certify these minutes are correct.



Interim Chief Administrative Officer



Initials