



Council Workshop
Council Chambers
December 12, 2016
7:00 p.m.

In attendance: Mayor Leslie, Councillors: Myron Thompson, Verna McFadden, Cheri Funke, Nolan Blatchford, and Chris Vardas

Absent: Paul Isaac

Staff in attendance:

Angie Lucas, CAO (Interim)

Vic Pirie, Director of Finance

Cynthia Robey, Legislative Executive Assistant

1. Call to Order

Mayor Leslie called the Workshop to order at 7:00 p.m.

2. Modification to or Adoption of Agenda

Councillor Funke moved that the Town of Sundre Council adopt the December 12, 2016 Workshop Agenda. **Carried**

3. Adoption of Minutes

Councillor McFadden moved that the Town of Sundre adopt the November 28, 2016 Workshop Minutes, as presented. **Carried**

4. Municipal Affairs – presentation

Due to technical issues concerning the Internet Skype connection, Mayor Leslie asked Administration to schedule a face to face meeting with Municipal Affairs to occur in January 2017.

5. Council Policies & Bylaw Committee – Council Procedures review discussion

- Policy and Bylaw Review Committee – Terms of Reference
- Policy and Bylaw Committee Meeting Minutes – Thursday, November 24, 2016
- Council Procedures Bylaw 08.16

Councillor McFadden moved that the Town of Sundre Council move to In-Camera at 7:33 p.m.
Carried

6. In-Camera

Labour – FOIPP Section 19 / Legal – FOIPP Section 27

Initials



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Councillor McFadden moved that the Town of Sundre Council come out of In-Camera at 8:26 p.m.
Carried

7. Adjournment

Councillor Blatchford moved that the Town of Sundre Council conclude the Workshop at 8:27 p.m. **Carried**

Mayor

I hereby certify these minutes are correct.

Interim Chief Administrative Officer