



SPECIAL MEETING OF COUNCIL
CIVIC CENTRE COUNCIL CHAMBERS
MONDAY, JULY 30, 2018

MINUTES

1. CALL TO ORDER

Mayor Smylie called the Meeting to order at 6:00 pm

Present: Mayor Charlene Smylie
Deputy Mayor Denise Purdy
Councillor Jocelyn Wiggins
Administrator's Assistant Loreen Bourguignon

Regrets:
Councillor Chelsea Griffiths
Councillor Jason Wittmeier
Administrator Shawn Patience

2. APPROVAL OF AGENDA

M#18-260 Moved by Councillor Wiggins to approve the Agenda as presented

CARRIED

3. ADOPTION OF MINUTES – N/A

4. PUBLIC FORUM – N/A

5. DELEGATIONS – N/A

6. BUSINESS FROM MINUTES – N/A

7. NEW BUSINESS – N/A

8. CONSIDERATION OF DELEGATIONS – N/A

9. COMMUNICATIONS – N/A

10. ADMINISTRATION REPORTS – N/A

11. COMMITTEE REPORTS – N/A

12. IN CAMERA

- a. Business Proposal – FOIPP Act Section 16 - land – hard copy at meeting

M#18-261 Moved by Deputy Mayor Purdy that the Meeting go in Camera at 6:05 pm

CARRIED

M#18-262 Moved by Deputy Mayor Purdy that the Meeting come out of Camera at 6:09 pm

CARRIED

M#18-263 Moved by Councillor Wiggins to approve the Ground Lease / Option to Purchase

as presented and forming part of these minutes

CARRIED

13. NEXT MEETING: August 21, 2018 – 6 p.m.

14. ADJOURNMENT

M#18-264 Moved by Deputy Mayor Purdy to adjourn the Meeting at 6:15 pm

CARRIED

ELECTED OFFICIAL

ADMINISTRATION