
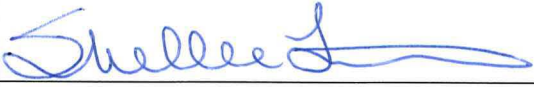


SPECIAL COUNCIL MEETING MINUTES

On July 20, 2017 @ 8:30 AM
 At Emergency Services Building – 340 Herbert St

Item	Title/Description	
COUNCIL MEMBERS PRESENT		STAFF PRESENT
MAYOR:	Erika Demchuk	Shellee Fournier, CAO/Deputy Chief
COUNCILLORS:	Joe Jansen	Gary Bullock, Fire Chief
	Brian Brooks	
	Anne Warren	
	Jan Hayes	
	Jeff Girling	
	Dwayne Fletcher	
REGRETS:		
1	CALL MEETING TO ORDER	
	Mayor Demchuk called the Special Council meeting to order at 8:30 AM	
2	DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE	
3	CLOSED MEETING OF COUNCIL	
<p>RESOLUTION No. 2017-093 Moved by: Councillor Jansen Seconded by: Councillor Girling</p> <p>Be it resolved that Council move into closed session for the purpose of Labour relations or employee negotiations – Fire Chief Interviews</p> <p style="text-align: right;">CARRIED – UNANIMOUS</p>		
MOVE OUT OF CLOSED SESSION		
<p>RESOLUTION No. 2017-094 Moved by: Councillor Warren Seconded by: Councillor Hayes</p> <p>Be it resolved that Council move out of closed session at 12:15pm.</p> <p style="text-align: right;">CARRIED - UNANIMOUS</p>		
<p>Moved by: Councillor Hayes</p> <p>Be it resolved that Council adjourn this regular meeting of Council at 12:15 PM.</p>		
		
Mayor, Erika Demchuk		Deputy Clerk, Shellee Fournier