



MINUTES
SPECIAL MEETING

DATE: November 16, 2015
TIME: 7:00 p.m.
PLACE: Council Chambers

PRESENT:

- Mayor Ann Bunka
- Councillor Heather Fox
- Councillor Nadine Raynolds
- Councillor Henning von Krogh
- Bruce Woodbury, CAO
- Catherine Allaway, Corporate Officer

ADOPTION OF AGENDA:

RESOLUTION #386

- Moved by Councillor Fox and seconded that the agenda for the November 16, 2015 Special Meeting be adopted as presented.

CARRIED

MOTION TO EXCLUDE:

RESOLUTION #387

- Moved by Councillor Raynolds and seconded that the public interest requires that, as per section 90(1) (l) of the *Community Charter*, persons other than members of Council, the CAO and Corporate Officer be excluded from the meeting as it pertains to discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report.

CARRIED

RECONVENE IN CAMERA:

RESOLUTION #388

- Moved by Councillor Fox and seconded that Council recess and reconvene in camera at 7:01 p.m.

CARRIED

RECONVENE IN OPEN MEETING:

RESOLUTION #392

- Moved by Councillor von Krogh and seconded that Council reconvene in open meeting at 8:36 p.m.

CARRIED

ADJOURNMENT:

RESOLUTION #393

- Moved by Councillor Raynolds and seconded that the meeting be adjourned at 8:36 p.m.

CARRIED

COUNCILLOR FOX

CORPORATE OFFICER