

MINUTES
SPECIAL COUNCIL MEETING OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
December 22, 2015

Town of Rainbow Lake
Special Council Meeting Minutes
Town Council Chambers
Tuesday, December 22, 2015
5:00 PM

IN ATTENDANCE:

Boyd Langford, Mayor
Wally Olorenshaw, Deputy Mayor
Michelle Farris, Councillor
Dan Fletcher, CAO
Karen Huff, Assist CAO/CFO

REGRETS:

Leigh Bateman, Councillor
Paul Smith, Councillor

CALL TO ORDER

The meeting was called to order at 5:00 pm.

1. Resolution to Convene a Special Meeting

1.1 Adopt to convene a Special Meeting

Resolution No. 327-15

Deputy Mayor Olorenshaw

MOVED:

That Council adopts to convene a Special Meeting

CARRIED
UNANIMOUSLY

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2. AGENDA

2.1 Adopt the December 22, 2015 Special Meeting Agenda as presented

Resolution No. 328-15

Councillor Farris

MOVED:

That Council adopts the December 22, 2015 Special Meeting Agenda as presented.

CARRIED

3. IN CAMERA

3.1 Council Workshop

Resolution No. 329-15

Deputy Mayor Olorenshaw

MOVED:

That Council move in camera at 5:15 pm.

CARRIED

Resolution No. 330-15

Councillor Farris

MOVED:

That Council move out of in camera at 8:15 pm.

CARRIED

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3. ADJOURNMENT

The meeting was adjourned at 8:15 pm.

Dated this day of ,2015

Mayor

Chief Administrative Officer