

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

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**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

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Mayor

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Chief Administrative Officer