

Town of Rainbow Lake
Special Council Meeting
Town Council Chambers
Wednesday, August 29, 2018
1:00 PM

In Attendance:

Michelle Farris, Mayor
Paul Smith, Deputy Mayor
Tanya Lindley, Councillor

Regrets:

Christopher Mitchell, Councillor
Jessica Juneau, Councillor

1. **IN CAMERA**

1.1 Go into In-Camera

Resolution No. ~~833-18~~

242

Deputy Mayor Smith

MOVED:

That Council motion to go into in-camera at 1:00 pm

CARRIED

1.2 Finance - ATB

1.3 Come out of in-camera

Resolution No. ~~834-18~~

243

Councillor Lindley

MOVED:

That Council motion to come out of in-camera at 1:22 pm

Resolution No. ~~835-18~~

245

Deputy Mayor Smith

MOVED:

That Council follow through with ATB Business Development Manager's recommendations as per in-camera discussion.

CARRIED

2. **ADJOURNMENT**

Meeting adjourned at 1:24 pm

Signed this 29th day of AUGUST 2018

Michelle Farris
Mayor

Paul S. J.
Deputy Mayor

**TOWN OF RAINBOW LAKE
SPECIAL MEETING WAIVER**

We hereby agree to a Council Meeting at the Town of Rainbow Lake Council Chambers, at 1:00 p.m. on August 29, 2018 that has been called to discuss the following issues:





The purpose of this meeting is to consider the following:

1. In-Camera Issue

Signed prior to the commencement of the meeting by:

Councillor Name

Signature

Michelle Farris, Mayor	
Paul Smith, Deputy Mayor	
Chris Mitchell, Councillor	
Jessica Juneau Councillor	
Tanya Lindley, Councillor	