

MINUTES
SPECIAL CLOSED SESSION COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 22, 2018

Town of Rainbow Lake
Special Council Minutes
Rainbow Lake Rec Plex
Tuesday, October 22, 2018
8:00 PM.

IN ATTENDANCE:

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

IN ATTENDANCE:

Julia Darling, Municipal Clerk/Recording Secretary

REGRETS:

Christopher Mitchell, Councillor

CALL TO ORDER

The meeting was called to order at 8:02 pm.

1. AGENDA

1.1 Approval of Agenda

Resolution No. 345-18

Deputy Mayor Smith

MOVED:

That Council approve the October 22, 2018 Special Meeting
Agenda as presented

CARRIED

2. LEGAL ADVICE, FOIP s.17

2.1 Move to go into Closed Session

MINUTES
SPECIAL CLOSED SESSION COUNCIL OF THE RAINBOW LAKE TOWN COUNCIL
Town Council Chambers
October 22, 2018

Resolution No. 346-18

Councillor Juneau

MOVED:

That Council move to go into Closed Session at 8:07 pm

CARRIED

2.2 Move to come out of Closed Session

Resolution No. 347-18

Deputy Mayor Smith

MOVED:

That Council move to come out of Closed Session at 8:14 pm.

CARRIED

2.3 Proceed with Legal Advice

Resolution No. 348-18

Councillor Lindley

MOVED:

That Council proceed with legal advice from Brownlee Law

CARRIED

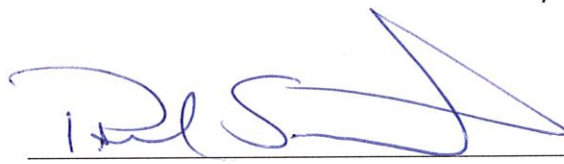
3. ADJOURNMENT

The meeting was adjourned at 8:16 pm

Signed this 5th day of November, 2018



Mayor



Deputy Mayor

**TOWN OF RAINBOW LAKE
WAIVER OF NOTICE**

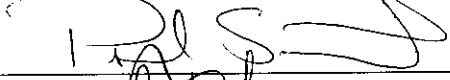
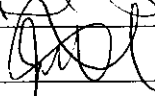
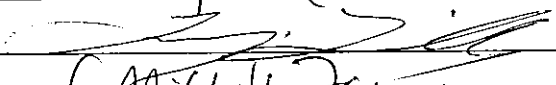

We hereby agree to a Special Council Meeting via teleconference, at 8:00 pm on October 22, 2018 that has been called with less than 24 hours notice to the public and ourselves to discuss the following issues:

Closed Session- FOIP s.19

Signed prior to the commencement of the meeting by:

Councillor Name

Signature

<u>Paul Smith</u>	<u></u>
<u>Jessica Juneau</u>	<u></u>
<u>Tanya Lindley</u>	<u></u>
<u>Michelle Farris</u>	<u></u>
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