

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Monday, October 26, 2009, in the Council Chamber, 1408 Twp. Rd. 320, Didsbury, AB

PRESENT: Deputy Reeve L. Yakimchuk (Chair)  
Councillor K. Blain  
Councillor G. Day  
Councillor L. Negropontes  
Councillor G. Ingeveld  
Councillor E. Page

ABSENT: Reeve A. Kemmere

IN ATTENDANCE: Doug Plamping, Chief Administrative Officer

CALL TO ORDER: Deputy Reeve Yakimchuk called the meeting to order at 9:09 a.m.

The meeting began with the recitation of the Lord's Prayer.

AGENDA Moved by Councillor Blain  
SC09-011 That Council adopt the agenda of the Special Council Meeting of October 26, 2009. Carried.

INCAMERA Moved by Councillor Day  
SC09-012 That the Special Council Meeting of October 26, 2009 go In Camera at 9:16 a.m. Carried.

SC09-013 Moved by Councillor Blain  
That the Special Council Meeting of October 26, 2009 return to open meeting at 12:07 p.m. Carried.

SC09-014 Moved by Councillor Negropontes  
That Council request that the Chief Administrative Officer provide amendments to the Procedure and Conduct of Council Meetings Bylaw to allow the agenda to be published prior to a meeting. Carried.

SC09-015 Moved by Councillor Page  
That Council request the Chief Administrative Officer to bring forward information regarding grants to rural schools such as Midway School and Reed Ranch School. Carried.

SC09-016 Moved by Councillor Day  
That Council authorize the Deputy Reeve to send a letter to all staff regarding Council's support of staff. Carried.

ADJOURN

SC09-017 Moved by Councillor Page  
That the Special Council Meeting of Monday, October 26, 2009 be  
adjourned at 12:12 p.m.

Carried.

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Councillor L. Yakimchuk (Chair)

I hereby certify these minutes are correct.

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Chief Administrative Officer