

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
January 16, 2019**

The special meeting of the Council for Woodlands County was held Wednesday, January 16, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 1:30 p.m.

MEMBERS PRESENT: J. Burrows R. Govenlock D. Kluin
D. McQueen B. Prestidge S. Bonnett

ABSENT: J. Rennie

IN ATTENDANCE: P. Vincent, Interim Chief Administrative Officer

CALLED TO ORDER: Deputy Mayor Kluin called the meeting to order at 1:30 p.m.

ADOPTION OF AGENDA: The following amendment was made to the agenda for this meeting:

Add:
2.2 CAO Recruitment (Section 24 FOIP)

C-15-036-19

MOVED by Councillor Bonnett that Council adopt the January 16, 2019 agenda as amended.

UNANIMOUSLY CARRIED

COMMITTEE OF THE WHOLE

C-15-037-19

MOVED by Councillor Prestidge that Council move to an in-camera session at 1:39 p.m. in accordance with section 21, 23 and 24 of FOIP for agenda item 2.1 Intermunicipal Collaboration discussions.

UNANIMOUSLY CARRIED

C-15-038-19

MOVED by Councillor Prestidge that Council move out of camera at 3:05 p.m.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-039-19

MOVED by Councillor Bonnett that Council adjourn the January 16, 2019 special meeting at 3:06 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary