

**COUNCIL MINUTES
WOODLANDS COUNTY
February 28, 2018**

The special meeting of the Council for Woodlands County was held Wednesday, February 28, 2018, at the Municipal Office in Whitecourt, Alberta, commencing at 12:00 p.m.

**MEMBERS
PRESENT:**

J. Rennie
R. Govenlock
D. McQueen
S. Bonnett

J. Burrows
D. Kluin
B. Prestidge

**IN
ATTENDANCE:**

L. Mercier, Chief Administrative Officer
J. Slootweg, Manager Planning & Development
J. Sunderman, Development Officer

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 12:35 p.m.

**ADOPTION
OF AGENDA:**

The following amendments were made to the agenda for this meeting:

Committee of the Whole:

Add:

- Land & Legal Update
- Private Industry Update
(*FOIP Section 17 & 24*)

C-15-132-18

MOVED by Councillor Govenlock that Council adopt the February 28, 2018 agenda as amended.

UNANIMOUSLY CARRIED

**COMMITTEE OF
THE WHOLE:**

C-15-133-18

MOVED by Councillor Kluin that Council move to an in-camera session in accordance with section 17 & 24 of FOIP for land & legal update and private industry update at 12:38 p.m.

UNANIMOUSLY CARRIED

Presiding Officer's Initials _____
Designated Officer's Initials _____

C-15-134-18

MOVED by Councillor McQueen that Council come out of camera at 1:15 p.m.

UNANIMOUSLY CARRIED

C-15-135-18

MOVED by Councillor Kluin that Council direct administration to proceed as directed with the airport.

UNANIMOUSLY CARRIED

C-15-136-18

MOVED by Councillor Bonnett that Council schedule a special meeting on Friday, March 9, 2018 at 12 p.m. to review the MDP and IDP.

UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-137-18

MOVED by Councillor Kluin that Council adjourn the meeting at 3:43 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary