

**SPECIAL COUNCIL MINUTES
WOODLANDS COUNTY
August 6, 2019**

The special meeting of the Council for Woodlands County held on Tuesday, August 6, 2019, at the Regional Municipal Office in Fort Assiniboine, Alberta, commencing at 5:00 p.m.

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

ABSENT: J. Rennie

IN ATTENDANCE: A. Bachand, Acting Chief Administrative Officer
A. Bourbeau, Director, Corporate Services
K. Scott, Communications Coordinator

CALLED TO ORDER: Mayor Govenlock called the meeting to order at 5:19 p.m.

COMMITTEE OF THE WHOLE: **C-15-478-19**

MOVED by Councillor McQueen that Council move to a closed session at 5:21 p.m. in accordance with Section 29 of FOIP for agenda item:
2.1 Financial Strategies

UNANIMOUSLY CARRIED

The following members of administration attended the closed session to provide administration, procedural support and answer questions from Council: Andre Bachand, Alicia Bourbeau, Koren Scott.

C-15-479-19

MOVED by Councillor Kluin that Council return to the public meeting at 6:39 p.m.

UNANIMOUSLY CARRIED

FINANCIAL STRATEGIES

C-15-480-19

MOVED by Councillor Prestidge that Council temporarily suspend Section 4(d) in Policy 1962-06 – Vacation Leave.

CARRIED

C-15-481-19

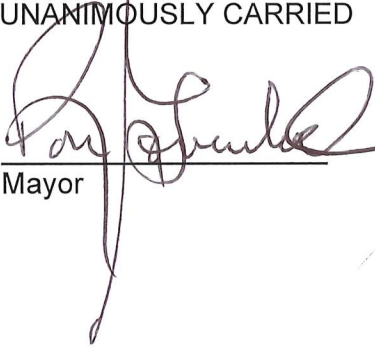
MOVED by Councillor Bonnett that Council accept the financial strategies discussion as information and directs Administration to complete a full financial review.


UNANIMOUSLY CARRIED

ADJOURNMENT: C-15-482-19

MOVED by Councillor McQueen that Council adjourn the meeting at 6:40 p.m.

UNANIMOUSLY CARRIED


Mayor


Secretary