COUNCIL MINUTES WOODLANDS COUNTY December 11, 2017

The special meeting of the Council for Woodlands County was held Monday, December 11, 2017, at the Municipal Office in Whitecourt, Alberta, commencing at 9 a.m.

MEMBERS PRESENT:

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

J. Burrows D. Kluin

B. Prestidge

IN ATTENDANCE: L. Mercier, Chief Administrative Officer

CALLED The meeting was called to order by Mayor Rennie at 9:06 a.m. TO ORDER:

COMMITTEE OF THE WHOLE:

<u>C-15-660-17</u>

MOVED by Councillor Kluin that Council move to an in-camera session in accordance with section 21 and 24 of FOIP to discuss Intermunicipal Agreements at 9:07 a.m.

UNANIMOUSLY CARRIED

C-15-661-17

MOVED by Councillor Bonnett that Council come out of camera at 9:55 a.m.

UNANIMOUSLY CARRIED

<u>C-15-662-17</u>

MOVED by Councillor McQueen that Council direct administration to revise the letter by adding point 4 as discussed and forward to the Town of Whitecourt and further direct administration and Mayor Rennie to meet with the Town of Whitecourt.

UNANIMOUSLY CARRIED

Presiding Officer's Initials Designated Officer's Initials

ADJOURNMENT: <u>C-15-663-17</u>

MOVED by Councillor Burrows that Council adjourn the meeting at 9:56 a.m.

UNANIMOUSLY CARRIED

Mayor

Secretary

Presiding Officer's Initials Designated Officer's Initials