

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
August 31, 2015
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz
Councillors: Lora Peterson, Kim Schmaltz
Staff: Geoff Stephenson, Interim CAO
Absent with notice: Councillor Laura Thiessen

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:00 pm.

AGENDA

Adopt Agenda:
Incamera – Legal (FOIP S. 21)
Incamera – Legal
Waiver (Signed)
266:15 Moved by Councillor Peterson that we adopt the Agenda.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

COMMUNICATION/INFORMATION

PUBLIC INPUT

IN-CAMERA

- (i) Closed to Public
267:15 Moved by Mayor Squires to go in-camera at 7:00 pm.
CARRIED

- (ii) Open to Public
268:15 Moved by Mayor Squires to reconvene to the public portion of the meeting at 8:27 pm.
CARRIED

269:15 Moved by Deputy Mayor Tracz that council hereby authorize the CAO to negotiate on behalf of the Town of Irricana to provide for a final for the purposes of waste collection and recycling.
CARRIED

ADJOURN

- (i) Adjournment

270:15 Moved by Councillor Peterson to adjourn the meeting at 8:27 pm.

Mayor

Chief Administrative Officer