

TOWN OF IRRICANA
Minutes of the Special Meeting of Council held
August 9, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor:	Dennis Tracz
Deputy Mayor:	Frank Friesen
Councillors:	Kim Schmaltz, Mavis Hallman, Lora Peterson
Staff:	Dawn Mosondz, Appointed Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Tracz at 8:27 pm.

AGENDA

- (i) Adopt Agenda
276:16 Moved by Councillor Hallman to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

MINUTES

CORRESPONDENCE FROM PREVIOUS MEETING

COMMITTEE REPORTS

OLD BUSINESS

NEW BUSINESS

COMMUNICATION/INFORMATION

FOLLOW-UP/ACTION & STATUS

PUBLIC INPUT

Please fill in the question sheets with all information fields completed. Your questions will be answered by the appropriate person.

IN-CAMERA

- (i) Closed to Public
277:16 Moved by Deputy Mayor Friesen to go in-camera at 8:29 pm.

- (ii) Open to Public
278:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 9:26 pm.

279:16 Moved by Mayor Tracz for Administration to conduct a large waste and yard waste pick up before September 29, 2016.
CARRIED

ADJOURN

- (i) Adjournment
280:16 Moved by Councillor Peterson to adjourn the meeting at 9:27 pm.

NEXT MEETING

August 15, 2016

Mayor

Chief Administrative Officer