

TOWN OF IRRICANA
Special Council meeting of
November 26, 2016
Town of Irricana Council Chambers:
(Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Dennis Tracz
Deputy Mayor: Frank Friesen
Councillors: Mavis Hallman
Kim Schmaltz (Absent with Regrets)
Staff: Fabian Joseph

CALL TO ORDER

Meeting met quorum requirements.

Councillor Peterson – was not in attendance

The meeting was called to order by Mayor Tracz at 10:40 am

PURPOSE

To discuss Legal

IN CAMERA

- (i) Closed to Public
450:16 Moved by Councillor Hallman to go in-camera at 10:41 am.
CARRIED

- (ii) Open to Public
451:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting
at 10:54 am.
CARRIED

Councillor Peterson joined the meeting at 10:54 am.

452:16 Moved by Mayor Tracz to proceed with legal proposal as discussed.
CARRIED

453:16 Moved by Mayor Tracz for an HR Policy for contracts and terminations to
be developed by Town administration.
CARRIED

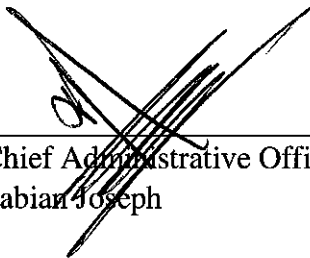
ADJOURN

- (i) Adjournment

454:16 Moved by Deputy Mayor Friesen to adjourn the meeting at 10:56 am.



Mayor Dennis Tracz



Chief Administrative Officer
Fabian Joseph