

**TOWN OF IRRICANA**  
**Special Council meeting of**  
**February 22, 2016**  
**Town of Irricana Council Chambers:**  
**(Irricana Centennial Centre – 222 – 2<sup>nd</sup> Street)**

**ATTENDANCE**

Mayor:	Valerie Squires
Deputy Mayor:	Dennis Tracz
Councillors:	Kim Schmaltz, Frank Friesen
Absent with Regrets:	Lora Peterson
Staff:	Dawn Mosondz, Acting Interim CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Squires at 7:16 pm.

**NEW BUSINESS**

050:16 Moved by Mayor Squires that council approve the issuance of a credit card with a limit of \$500 for Office Administration, transfer the assignment of the CAO's credit card to Dawn Mosondz and add Dawn Mosondz as signing authority.

CARRIED

**ADJOURN**

(i) Adjournment

051:16 Moved by Mayor Squires to adjourn the meeting at 7:18 pm

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Mayor

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Chief Administrative Officer