

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

ATTENDANCE

Mayor: Valerie Squires
Deputy Mayor: Dennis Tracz (arrived at 7:12pm)
Councillors: Kim Schmaltz, Frank Friesen, Lora Peterson
Staff: Dawn Mosondz, Acting Interim CAO

CALL TO ORDER

The meeting was called to order by Mayor Squires at 7:06 pm.

AGENDA

057:16 Moved by Councillor Frank Friesen to adopt the agenda as presented.
CARRIED

IN CAMERA

- (i) Closed to Public
058:16 Moved by Mayor Valerie Squires to go In-Camera at 7:06pm.
CARRIED

Deputy Mayor Dennis Tracz arrived at 7:12pm

- (ii) Open to Public
059:16 Moved by Mayor Valerie Squires to reconvene to the public portion of the meeting at 7:37pm.

060:16 Moved by Councillor Lora Peterson to terminate the contract with Geoffrey Stephenson effective immediately.
CARRIED

061:16 Moved by Councillor Frank Friesen to direct legal council to proceed with termination documentation.
CARRIED

ADJOURN

- (i) Adjournment
062:16 Moved by Mayor Squires to adjourn the meeting at 7:39pm

Mayor

Chief Administrative Officer