**TOWN OF IRRICANA**

 **Minutes of the Special Meeting of Council held**

**September 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, Lora Peterson

Staff: Fabian Joseph, CAO

**CALL TO ORDER**

The meeting was called to order by Mayor Tracz at 7:04 pm.

**AGENDA**

1. Adopt Agenda

352:16 Moved by Councillor Hallman to adopt the Agenda as presented.

CARRIED

**PRESENTATIONS**

**MINUTES**

**CORRESPONDENCE FROM PREVIOUS MEETING**

**COMMITTEE REPORTS**

**OLD BUSINESS**

**NEW BUSINESS**

1. RFD – CAO Signing Authority and Credit Cards

353:16 Moved by Mayor Tracz to assign signing authority to the new CAO, Mr. Fabian Joseph.

CARRIED

354:16 Moved by Mayor Tracz to authorize the new CAO, Mr. Fabian Joseph, to be issued an Irricana Credit Card with a limit of $2,500.00.

CARRIED

**COMMUNICATION/INFORMATION**

**FOLLOW-UP/ACTION & STATUS**

**PUBLIC INPUT**

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

**IN-CAMERA**

1. Closed to Public

355:16 Moved by Mayor Tracz to go in camera at 7:14 pm

1. Open to Public

356:16 Moved by Mayor Tracz to reconvene to the public portion of the meeting at 8:20 pm.

357:16 Moved by Mayor Tracz by Resolution 356:16 that Council of the Town of Irricana directs Councillor Lora Peterson to abide by Irricana`s Ethics Policy. In the event this unacceptable conduct is repeated, the Council will vote to restrict Councillor Lora Peterson`s participation in any committees hosted by the Town of Irricana.

CARRIED

**ADJOURN**

1. Adjournment

358:16 Moved by Mayor Tracz to adjourn the meeting at 8:28 pm.

**NEXT MEETING**

October 3, 2016 (Regular Meeting of Council)

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| --- |
| Mayor |
| Chief Administrative Officer |