<u>TOWN OF IRRICANA</u> Minutes of the Special Meeting of Council held May 2, 2018 Town of Irricana Council Chambers: (Irricana Centennial Centre – 222 – 2nd Street)

ATTENDANCE

Mayor: Deputy Mayor: Councillors: Frank Friesen Kim Schmaltz Jim Bryson, Tracy Shields Ted Coffey – Absent with Notice

Staff:

CALL TO ORDER

The meeting was called to order by Mayor Friesen at 7:02 pm.

AGENDA

(i) Adopt Agenda

136:18 Moved by Councillor Bryson 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

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

CLOSED SESSION

- (i) Closed to Public137:18 Moved by Mayor Friesen to go in camera at 7:03 pm.
- (ii) Open to Public
 138:18 Moved by Councillor Bryson to reconvene to the public portion of the meeting at 8:20 pm.

ADJOURN

(i) Adjournment139:18 Moved by Mayor Friesen to adjourn the meeting at 8:21 pm.

NEXT MEETING

May 7, 2018Regular Council Meeting3rd Thursday of MonthRV Handibus Committee Meeting2nd Tuesday of MonthIrricana Library BoardCommunity Futures Wild Rose Meeting Dates:July 6, Sept 7, Oct 5, Nov 2 & Dec 7thRocky View Foundation – last Wednesday every month except for summer

Mayor Frank Friesen