



TOWN OF
TABER

**HENK DE VLIENER
MAYOR**

FORWARDED: MARCH 12, 2015

A - 4900 50 ST TABER, AB CANADA T1G 1T1
TELEPHONE: (403) 223-5500 FAX: (403) 223-5530

A G E N D A

SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, TO BE HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON THURSDAY, MARCH 12, 2015 AT 5:00 PM.

	MOTION
<u>ITEM NO. 1. CALL TO ORDER</u>	
<u>ITEM NO. 2. ADOPTION OF THE AGENDA</u>	X
<u>ITEM NO. 3. DELEGATIONS - NONE</u>	
<u>ITEM NO. 4. ADOPTION OF THE MINUTES - NONE</u>	
<u>ITEM NO. 5. BUSINESS ARISING FROM THE MINUTES - NONE</u>	
<u>ITEM NO. 6. BYLAWS - NONE</u>	
<u>ITEM NO. 7. ACTION ITEMS - NONE</u>	
<u>ITEM NO. 8. MEDIA INQUIRIES</u>	
<u>ITEM NO. 9. CLOSED SESSION</u>	X
A) FOIPP Act, Section 24: Advice from officials	
<u>ITEM NO. 10. OPEN SESSION</u>	X
<u>ITEM NO. 11. CLOSE OF MEETING</u>	X