

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

Mayor:

De Vlieger, Henk

Councillors:

Brewin, Jack
Popadynetz, Rick
Prokop, Andrew
Ross-Giroux, Laura
Sparks, Randy
Strojwas, Joe

Chief Administrative Officer:

Birch, Greg

CALL TO ORDER

Mayor De Vlieger called the Special Meeting of Council to Order at 5:00 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger stated that because this was a special meeting, there could be no additions or deletions to the Agenda. Mayor De Vlieger noted that there was only one item on the Agenda and asked for its adoption.

RES.138/2015 MOVED by Councillor Sparks that Council adopts the Agenda as presented with one item in the Closed Session Item 9.A) "Disclosure harmful to law enforcement (FOIPP Act, Section 20).

CARRIED UNANIMOUSLY

DELEGATIONS

None.

g
TCB

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES.139/2015 MOVED by Councillor Prokop that Council moves into Closed Session to discuss an item subject to "Disclosure harmful to law enforcement" (FOIPP Act, Section 20).

CARRIED UNANIMOUSLY AT 5:03 PM

OPEN SESSION

RES.140/2015 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:49 PM

[Handwritten signature]
TUB

CLOSE OF MEETING

RES.141/2015 MOVED by Councillor Popadynetz that this
Regular Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 5:50 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER