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 TUESDAY, MARCH 1, 2016, AT 5:30 PM IMMEDIATELY FOLLOWING THE SPECIAL MEETING OF COUNCIL 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 meeting to order at 5:30 PM.

ADOPTION OF THE AGENDA

Mayor De Vlieger stated that as this is a Special Meeting of Council there could be no Additions or Deletions to the Agenda.

RES.109/2016

MOVED by Councillor Brewin that Council adopts the

agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

Meeting Date 01/03/2016



ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None present.

CLOSED SESSION

RES.110/2016

MOVED by Councillor Brewin that Council moves to Closed Session to discuss matters subject to FOIPP Act Section 21: Disclosure Harmful to Intergovernmental Relations.

CARRIED UNANIMOUSLY AT 5:30 PM

OPEN SESSION

RES.111/2016 MOVED by Councillor Strojwas that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:26 PM

62/2016

Meeting Date 01/03/2016



CLOSE OF MEETING

RES.112/2016

MOVED by Councillor Strojwas that this Special Meeting of Council is hereby closed.

CARRIED UNANIMOUSLY AT 6:26 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER

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ELECTRICATION WAS A TEMPOR

