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 FRIDAY, MAY 6, 2016, AT 4:00 PM.

# Mayor

De Vlieger, Henk

### Councillors

Popadynetz, Rick Ross-Giroux, Laura Sparks, Randy Strojwas, Joe

### Absent

Brewin, Jack Prokop, Andrew

### **Chief Administrative Officer**

Birch, Greg

### **CALL TO ORDER**

Mayor De Vlieger called the meeting to Order at 4:01 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.244/2016

MOVED by Councillor Strojwas that Council adopts

the Agenda as presented.

CARRIED UNANIMOUSLY

### **DELEGATIONS**

None.

131/2016

Meeting Date 06/05/2016



## ADOPTION OF THE MINUTES

None.

## **BUSINESS ARISING FROM THE MINUTES**

None.

### **BYLAWS**

None.

## **ACTION ITEMS**

None.

## **MEDIA INQUIRIES**

None.

### **CLOSED SESSION**

RES.245/2016

MOVED by Councillor Ross-Giroux that Council moves to Closed Session to discuss matters subject to FOIPP Act Section 24, Advice from Officials.

CARRIED UNANIMOUSLY AT 4:03 PM

### **OPEN SESSION**

RES.246/2016

MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 4:53 PM

132/2016

Meeting Date 06/05/2016





## OPEN SESSION - CONT'D

RES.247/2016

MOVED by Councillor Sparks that Mr. Tom Moffatt be suspended until further notice pending an investigation into comments made on social media regarding the Fort McMurray tragedy.

CARRIED UNANIMOUSLY

## **CLOSE OF MEETING**

RES.248/2016

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

CARRIED UNANIMOUSLY AT 4:54 PM

MAYOR

CHIEF ADMINISTRATIVE OFFICER