

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, MAY 17, 2016, AT 5:00 PM.

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**Mayor**

De Vlieger, Henk

**Councillors**

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

**Absent**

Brewin, Jack

**Staff**

Birch, Greg

**CALL TO ORDER**

Mayor De Vlieger called the meeting to Order at 5:01 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.269/2016      MOVED by Councillor Strojwas that Council adopts the agenda as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS**

None.

146/2016

Meeting Date  
17/05/2016

9  
AS

**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

None.

**ACTION ITEMS**

None.

**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

RES.270/2016      MOVED by Councillor Prokop that Council moves to Closed Session to discuss matters subject to FOIPP Act Section 17, Disclosure Harmful to Personal Privacy.

CARRIED UNANIMOUSLY AT 5:02 PM

**OPEN SESSION**


RES.271/2016      MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session.


CARRIED UNANIMOUSLY AT 5:58 PM

**CLOSE OF MEETING**

RES.272/2016      MOVED by Councillor Popadynetz that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:58 PM

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

