

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 WEDNESDAY, DECEMBER 28, 2016, AT 5:00 PM.

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**Mayor**

De Vlieger, Henk

**Councillors**

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

**Staff**

Armfelt, Cory  
Scherer, Gary  
Wannop, Devon

**CALL TO ORDER**

Notice was provided that the use of electronic communications would be used by Councillor Strojwas who was in Phoenix, for personal reasons, for the entire Agenda, including both Open Session and Closed Session.

Mayor De Vlieger called the meeting to Order at 5:00 PM.

**ADOPTION OF THE AGENDA**

Mayor De Vlieger noted that as this is a Special Meeting, there could be no additions or deletions to the Agenda.

RES.667/2016      MOVED by Councillor Brewin that Council adopts that Agenda as presented.

CARRIED UNANIMOUSLY

358/2016

Meeting Date  
12/28/2016

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**DELEGATIONS**

None.

**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

None.

**ACTION ITEMS**

None.


**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

RES.668/2016      MOVED by Councillor Prokop that Council moves into Closed Session to discuss matters subject to FOIPP Act, Section 16: Disclosure harmful to business interests of a third party, and FOIPP Act, Section 24: Advice from officials.

CARRIED UNANIMOUSLY AT 5:03 PM



**OPEN SESSION**

RES.669/2016      MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:07 PM

RES.670/2016      MOVED by Councillor Ross-Giroux that Council agrees to EPCOR's Termination Agreement and directs the Mayor and Chief Administrative Officer (CAO) to sign the Termination Agreement provided item 7.1(f) is removed from the contract.

CARRIED UNANIMOUSLY

**CLOSED SESSION**

RES.671/2016      MOVED by Councillor Popadynetz that Council moves to Closed Session.

CARRIED UNANIMOUSLY AT 6:09 PM

**OPEN SESSION**

RES.672/2016      MOVED by Councillor Ross-Giroux that Council reconvenes into Open Session

CARRIED UNANIMOUSLY AT 8:14 PM



**CLOSE OF MEETING**

RES.673/2016      MOVED by Councillor Popadynetz that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 8:15 PM

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER