

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, DECEMBER 29, 2016, AT 5:00 PM.

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**Mayor**

De Vlieger, Henk

**Councillors**

Brewin, Jack

Popadynetz, Rick (Arrived at 5:10 PM)

Prokop, Andrew

Ross-Giroux, Laura

Sparks, Randy

**Absent**

Strojwas, Joe

**Staff**

Scherer, Gary

**CALL TO ORDER**

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.674/2016      MOVED by Councillor Ross-Giroux that Council adopts that Agenda as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS**

None.

362/2016

Meeting Date  
12/29/2016



**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

None.

**ACTION ITEMS**

None.

**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

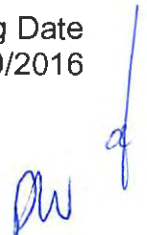
RES.675/2016      MOVED by Councillor Sparks that Council moves into Closed Session to discuss matters subject to FOIPP Act, Section 16: Disclosure harmful to business interests of a third party.

CARRIED UNANIMOUSLY AT 5:02 PM

**OPEN SESSION**

RES.676/2016      MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:17 PM



**OPEN SESSION – CONT'D**

Mayor De Vlieger noted that Councillor Popadynetz joined the Closed Session portion of the meeting at 5:10 PM.

RES.677/2016      MOVED by Councillor Brewin that Council accepts the Termination Agreement from EPCOR, as presented, with this Agreement to be signed by EPCOR, the CAO, and the Mayor.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES.678/2016      MOVED by Councillor Brewin that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:19 PM

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER