

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 JANUARY 16, 2017, AT 6:00 PM.

Mayor

De Vlieger, Henk

Councillors

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

Staff

Armfelt, Cory

CALL TO ORDER

Mayor De Vlieger called the Special Meeting to Order at 6:00 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. 10/2017 MOVED by Councillor Strojwas that Council adopts the Agenda as presented.


CARRIED UNANIMOUSLY

DELEGATIONS

None.

10/2017

Meeting Date
16/01/2017

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ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 11/2017 MOVED by Councillor Prokop that Council moves into Closed Session to discuss matters subject to FOIPP Act, Section 24: Advice from officials.

CARRIED UNANIMOUSLY AT 6:02 PM.

OPEN SESSION

RES. 12/2017 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 6:12 PM.

11/2017

Meeting Date
16/01/2017



CA

OPEN SESSION – CONT'D

RES. 13/2017 MOVED by Councillor Brewin that Council appoints Cory Armfelt as the Chief Administrative Officer (CAO) for the Town of Taber, commencing January 31, 2017 and Council authorizes Mayor De Vlieger and Councillor Ross-Giroux, as Deputy Mayor, to execute the Employment Agreement for the new Chief Administrative Officer (CAO) for the Town of Taber.

CARRIED

CLOSE OF MEETING

RES. 14/2017 MOVED by Councillor Strojwas that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:15 PM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

12/2017

Meeting Date
16/01/2017

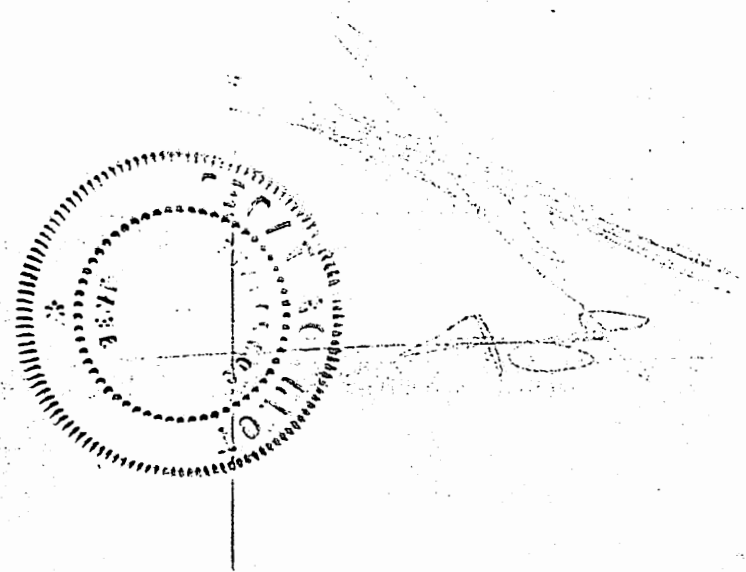
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