

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 MONDAY, MAY 1, 2017, AT 5:00 PM.

Councillors

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

Chief Administrative Officer

Armfelt, Cory

CALL TO ORDER

Deputy Mayor Prokop called the Special Meeting to Order at 5:00 PM.

ADOPTION OF THE AGENDA

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

RES. 181/2017 MOVED by Councillor Strojwas that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

None.

ADOPTION OF THE MINUTES

None.

106/2017

Meeting Date
01/05/2017

AP
CA

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

MEDIA INQUIRIES

None.

CLOSED SESSION

RES. 182/2017 MOVED by Councillor Strojwas that Council moves into Closed Session to discuss matters subject to FOIPP Act, Section 19: Confidential Evaluations and Section 24: Advice from Officials.

CARRIED UNANIMOSLY AT 5:01 PM.

OPEN SESSION

RES. 183/2017 MOVED by Councillor Sparks that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:05 PM.

107/2017

Meeting Date
01/05/2017

AP
CA

OPEN SESSION – CONT'D

RES. 184/2017 MOVED by Councillor Brewin that Council accepts the resignation of Mr. Henk De Vlieger as Mayor from the Council of the Town of Taber, with regret. Council thanks Mr. De Vlieger for his numerous contributions to the Town of Taber during his tenure.

CARRIED UNANIMOUSLY

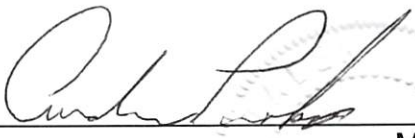
RES. 185/2017 MOVED by Councillor Strojwas that Council approves on behalf of the entirety of Council the letter crafted as a public release reaffirming to the citizens of Taber of the dedication of Council and the support of Administration.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES. 186/2017 MOVED by Councillor Brewin that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 5:10 PM.



MAYOR



CHIEF ADMINISTRATIVE OFFICER

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