

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, SEPTEMBER 28, 2017, AT 1:30 PM.

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**Mayor**

Prokop, Andrew

**Councillors**

Brewin, Jack  
Ross-Giroux, Laura  
Sparks, Randy  
Strojwas, Joe

**Absent**

Popadynetz, Rick

**Chief Administrative Officer**

Armfelt, Cory

**Staff**

Abela, Graham

**CALL TO ORDER**

Mayor Prokop called the Special Meeting to Order at 1:30 PM.

**ADOPTION OF THE AGENDA**

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

RES. 399/2017      MOVED by Councillor Strojwas that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS**

None.

**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

None.

**ACTION ITEMS**

None.

**MEDIA INQUIRIES**

None.

**CLOSED SESSION**

RES. 400/2017      MOVED by Councillor Ross-Giroux that Council moves into Closed Session to discuss matter subject to FOIPP Act, Section 19: Confidential Evaluations.

CARRIED UNANIMOUSLY AT 1:31 PM

**OPEN SESSION**

RES. 401/2017      MOVED by Councillor Brewin that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 3:12 PM

**CLOSE OF MEETING**

RES. 402/2017      MOVED by Councillor Brewin that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 3:13 PM

  
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MAYOR

  
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CHIEF ADMINISTRATIVE OFFICER



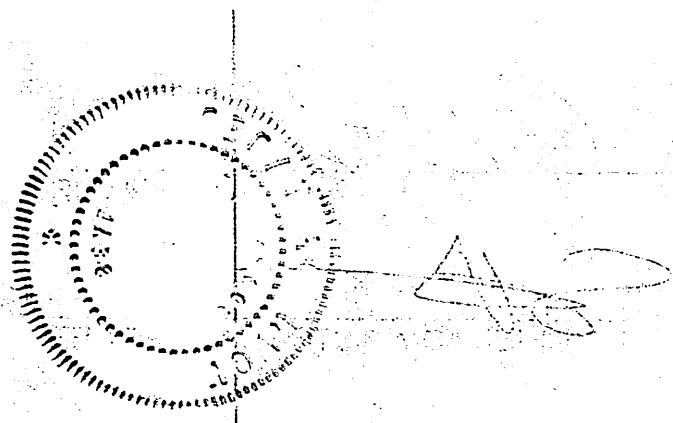
TO THE HONORABLE SECRETARY OF DEFENSE  
WASHINGTON, D.C. 20301

ATTENTION: [Illegible]

DATE: [Illegible]

RE: [Illegible]

FROM: [Illegible]



[Illegible]