

Sept 16, 2019

AGENDA OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, TO BE HELD IN THE COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW, ALBERTA ON MONDAY, SEPTEMBER 16, 2019 AT 1:00 P.M. FOR THE PURPOSE OF DISCUSSING RURAL CRIME

1:00 P.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. CLOSED SESSION
 - A. Fairview RCMP Staff Sargent Greg Beach - Closed per Section 20(1)(C) of the FOIP Act, RSA 2000, Chapter F-25
4. ADJOURNMENT

NOTE: ATTENDANCE MAY BE VIA ELECTRONIC MEANS

Sept. 16, 2019

MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, FAIRVIEW ALBERTA ON MONDAY, SEPTEMBER 16, 2019 COMMENCING AT 1:00 P.M. FOR THE PURPOSE OF DISCUSSING RURAL CRIME

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve
James Adams	Councillor
Ray Skrepnek	Councillor
Phil Kolodychuk	Councillor

REGRETS

Bev Wieben	Councillor
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OTHERS IN ATTENDANCE

Sandra Fox, CAO
Sargent Greg Beach, RCMP Fairview Detachment

CALL TO ORDER

Reeve Johnson called the meeting to order at 1:06 p.m.

AGENDA

MOTION # 19-380

Councillor Adams

Moved that Council adopt the agenda for the September 16, 2019 Special Council Meeting as presented. **CARRIED.**

CLOSED SESSION

Council invited CAO Fox and Sargent Beach to attend the closed session in an advisory capacity.

MOTION #19-381

Councillor Skrepnek

Moved that Council close the meeting to the public for:
Agenda Item 3A – Fairview RCMP Staff Sargent Greg Beach – Closed per Section 20(1)(c) of the FOIP Act RSA 2000, Chapter F-25 at 1:07 p.m.

CARRIED.

MOTION #19-382

Councillor Kolodychuk

Moved that Council return to the open meeting at 3:05 p.m. **CARRIED.**

Meeting recessed at 3:05 p.m. to allow for the return of public to the meeting.

Meeting resumed at 3:10 p.m.

ADJOURNMENT **MOTION # 19-383**
Reeve Johnson

**Moved that the September 16, 2019
Special Meeting be adjourned
at 3:11 p.m.**

CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER