

Feb. 5, 2018

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, FEBRUARY 5, 2018 AT 10:00 A.M. FOR THE PURPOSE OF IN-CAMERA DISCUSSION

10:00 A.M.

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. IN-CAMERA DISCUSSION - PER Section 18(1) of the FOIP Regulation AR 186/2008
4. ADJOURNMENT

FEB. 5, 2018

MINUTES OF A SPECIAL COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON MONDAY, FEBRUARY 5, 2018 COMMENCING AT 10:00 A.M. FOR THE PURPOSE OF IN-CAMERA DISCUSSION AS PER DIVISION 2 OF PART 1 OF THE FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Peggy Johnson	Reeve - Recorder
Bev Wieben	Councillor
James Adams	Councillor
Ray Skrepnek	Councillor
Phil Kolodychuk	Councillor

OTHERS IN ATTENDANCE

CALL TO ORDER

At the consent of all present,
Reeve Johnson called the meeting to order at 9:50 a.m.

AGENDA

18-055
Councillor Adams

Moved that Council adopt the agenda for the February 5, 2018 Special Council Meeting as presented.
CARRIED.

IN-CAMERA

18-056
Councillor Adams

Moved that Council go in camera at 9:51 a.m.
CARRIED.

18-057
Councillor Wieben

Moved that Council come out of in camera at 10:24 a.m.
CARRIED.

ADJOURNMENT

18-058
Councillor Skrepnek

Moved that the February 5, 2018 Special Council Meeting be adjourned at 10:25 a.m.
CARRIED.



REEVE PEGGY JOHNSON



CHIEF ADMINISTRATIVE OFFICER