



**SPECIAL COUNCIL MEETING MINUTES  
APRIL 11, 2017 – 5:00 PM  
COUNCIL CHAMBERS**

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**PRESENT**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>J. Abrey, B. Chapman, S. Duda, R. Hohm, B. Martens, J. Van Rijn</b>
<b>Administration/Staff</b>	<b>K. Hastings</b>
<b>Recording Secretary</b>	<b>K. Hastings</b>

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Mayor Craig called the meeting to order at 5:00 p.m.

**ITEM 129 1.0 ADDITIONS TO/ADOPTION OF THE AGENDA**  
➤ **CAO Contract (In Camera)**

**MOTION 239.17** *Deputy Mayor Van Rijn moved to adopt the agenda for the meeting as presented.*

*7-0 Carried*

**MOTION 240.17** *Councillor Duda moved to go into camera at 5:02 p.m.*

*7-0 Carried*

*CAO Hastings joined the meeting at 5:4 p.m.*

**MOTION 241.17** *Deputy Mayor Van Rijn moved to come out of camera at 6:00 p.m.*

*7-0 Carried*

**MOTION 242.17** *Councillor Hohm moved acceptance of the confidential report to Council as amended.*

*7-0 Carried*

**MOTION 243.17** *Councillor Chapman moved to adjourn the meeting at 6:04 p.m.*

*7-0 Carried*

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**