

**PRESENT:** Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Morley Schamehorn and Sunni-Jeanne Walker.

**ABSENT:** Councillor Keith Hutchison

**ADMINISTRATION:** John Brodrick, Chief Administrative Officer

**CALL TO ORDER** Mayor Rycroft called the meeting to order at 5:02 p.m.

**ADOPTION OF THE AGENDA**

**MOTION 19-13568** Councillor Schamehorn Moved:  
"To adopt the agenda as presented."

Carried

**CLOSED SESSION** **FOIP DIVISION 2, SECTION 17(1)-PERSONNEL**

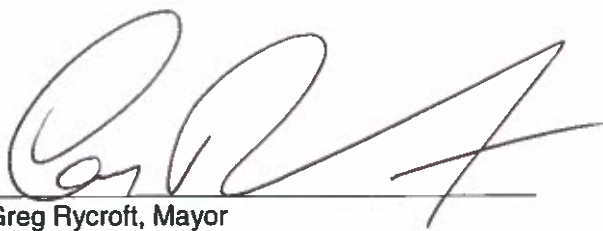
**MOTION 19-13569** Councillor Walker Moved:  
"In Closed Session at 5:04pm with one invite."

Carried

**MOTION 19-13570** Councillor Fredrickson Moved:  
"Out of Closed Session at 5:44pm."

Carried

**ADJOURNMENT** Mayor Rycroft adjourned the meeting at 5:45pm.

  
Greg Rycroft, Mayor

  
John Brodrick, Chief Administrative Officer

as per John Brodrick K.