

Minutes of a Special Meeting of the Council of the Town of Manning in the Province of Alberta held in the Meeting Room of the Manning Fire Hall June 24, 2019 Commencing at 5:00 P.M.

PRESENT: Mayor Greg Rycroft, Deputy Mayor April Doll, Councillors Trevor Fredrickson, Morley Schamehorn and Keith Hutchison.

ABSENT: Councillor Sunni-Jeanne Walker

ADMINISTRATION: John Brodrick, Chief Administrative Officer

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:00 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13571 Deputy Mayor Doll Moved:
"To adopt the agenda as presented."

Carried

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

MOTION 19-13572 Deputy Mayor Doll Moved:
"In Closed Session at 5:03pm with one invite."

Carried

MOTION 19-13573 Councillor Fredrickson Moved:
"Out of Closed Session at 5:46pm."

Carried

MOTION 19-13574 Councillor Schamehorn Moved:
"To reschedule the June 26, 2019 Regular Council Meeting to July 3, 2019 and to cancel the July 10, 2019 Regular Council Meeting."

Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 5:49pm.



Greg Rycroft, Mayor



John Brodrick, Chief Administrative Officer

as per John Brodrick