

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

ABSENT: Councillor Kathleene Goddard.

ADMINISTRATION: Amanda Paulovich, Acting Chief Administrative Officer

CALL TO ORDER Mayor Rycroft called the meeting to order at 5:31 p.m.

ADOPTION OF THE AGENDA

MOTION 19-13525 Deputy Mayor Doll Moved:
"To adopt the agenda as presented."

Carried

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

MOTION 19-13526 Councillor Walker Moved:
"In Closed Session at 5:31pm with no invites."

Carried

Acting Chief Administrative Officer departed the Council Chambers

MOTION 19-13527 Deputy Mayor Doll Moved:
"Out of Closed Session at 6:10pm."

Carried

ADJOURNMENT Mayor Rycroft adjourned the meeting at 6:11 pm.

Greg Rycroft, Mayor

Amanda Paulovich, Acting Chief Administrative Officer