

PRESENT: Mayor Robert McLeod, Deputy Mayor Greg Pasichnuk, Councillors; John W Brodrick, Trevor Fredrickson, Keith Hutchison

ADMINISTRATION: April Doll; Chief Administrative Officer, Brandie Pacheco; Finance Administrator/Recorder

CALL TO ORDER Mayor McLeod called the meeting to order at 11:02 A.M.

Carried

ADOPTION OF THE MINUTES

MOTION 26-15838 Councillor Brodrick Moved:
"To adopt the agenda as presented."

Carried

MOTION 26-15839 Mayor McLeod Moved:

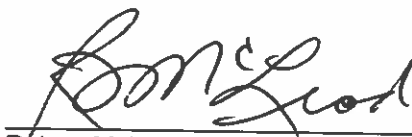
"To close the meeting to the public and enter into closed session at 11:05 a.m. to discuss Access to Information Act Part 1, Division 2, Section 19 – Disclosure Harmful to Business Interests of a Third Party, Section 30 - Disclosure Harmful to Economic and Other Interests of a Public Body."

Carried

MOTION 26-15840 Mayor McLeod Moved:
"To exit closed session at 11:52 a.m."

Carried

ADJOURNMENT Mayor McLeod adjourned the meeting at 11:53 a.m.



Robert McLeod, Mayor



April Doll, Chief Administrative Officer