

SPECIAL COUNCIL MEETING MINUTES

TUESDAY, MAY 9, 2017

1:00 PM IN CHAMBERS AT THE COUNTY ADMINISTRATION OFFICE

Present	Wayne Croswell Kevin Grumetza Dan Bury Larry Sisson Shelly Hanasyk	Reeve Deputy Reeve Councillor Councillor Councillor
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Regrets

Administration	Wayne Franklin Janelle Cornelius	Chief Administrative Officer Director Corporate Service/Assistant CAO
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Official Administrator Regrets

Call to Order Reeve Croswell called the meeting to order at 1:00 pm.

Adoption of Agenda May 9, 2017 Resolution 243-2017

Moved by Councillor Larry Sisson that Council accepts the Agenda for the Special Council Meeting of May 9, 2017 as presented.

CARRIED

Adoption of Minutes May 9, 2017 Regular Council Meeting Resolution 244-2017

Moved by Councillor Dan Bury that Council adopts the May 9, 2017 Regular Council Meeting minutes as presented.

CARRIED

Adjournment Reeve Croswell declared the meeting adjourned at 1:02 pm.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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REEVE

\_\_\_\_\_  
CAO