

Minutes - Special Meeting of Council



MEETING DATE: January 12, 2011
LOCATION: Beaver Valley Community Centre
PREPARED BY: Corrina Giles, Town Clerk

A. Call to Order

- Mayor Anderson called the meeting to order with all members in attendance save Councillor Ardiel absent due to a previous commitment.
- Also in attendance CAO Paul Graham, Director of Engineering and Public Works Reg Russwurm, Manager of Human Resources Tracey McKenna, Financial Analyst Debbie Brown, Director of Finance and Information Services Rob Cummings, Chief Librarian Carol Cooley, Director of Special Projects Peter Tollefsen, Manager of Water and Wastewater Services John Caswell, Director of Recreation Shawn Everitt, Deputy Fire Chief AJ Lake, and Communications and Economic Development Coordinator Lisa Kidd
- Council then paused for a moment of Personal Prayer or Reflection.
- Approval of Agenda:

Moved by: John McKean Seconded by: R.J. Gamble

THAT the Agenda of January 12, 2011 be approved as circulated, including any items added to the Agenda, Carried.

No member declared a pecuniary interest with any matter as listed on the Agenda.

B. Closed Session

Moved by: John McKean Seconded by: D.R. McKinlay

THAT with regard to subsection 239.(3.1) of the *Municipal Act, 2001*, this Council do now move into closed session in order to address matters pertaining to the educating or training of Council and at the meeting, members will not discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, Committee or Local Board.

AND WITH REGARD TO Council training and orientation related to the 2011 budget process including the budget forecast for 2012 and 2013, Carried.

Council moved into closed session at 7:04 pm.
Council moved into public session at 10:55 pm.

C. Adjournment

Moved by: John McKean Seconded by: D.R. McKinlay

THAT this Special Meeting of Council does now adjourn at 10:55 pm, Carried.