

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, December 12, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor G. Ingeveld  
Councillor L. Negroportes  
Councillor E. Page  
Councillor L. Yakimchuk

IN ATTENDANCE: D. Plamping, Chief Administrative Officer  
G. Eysers, Executive Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 3:30 p.m.

Notice of Waiver Reeve Kemmere advised that the Special Council Meeting was being called to address the matters included in the agenda for December 12, 2007, which include an In Camera Legal Matter, Land Matter, Legal Matter and Personnel Matter. Reeve Kemmere also advised that Councillors had signed the required Notice of Waiver.

AGENDA SC07-151 Moved by Councillor Day  
That Council adopt the agenda of the Special Council Meeting of Wednesday, December 12, 2007. Carried Unanimously.

INCAMERA SC07-152 Moved by Councillor Page  
That the Special Council Meeting go In Camera at 4:20 p.m. Carried.

SC07-153 Moved by Councillor Blain  
That the Special Council Meeting be reconvened at 5:10 p.m. Carried.

ADJOURN SC07-154 Moved by Councillor Ingeveld  
That the Special Council Meeting of Monday, December 12, 2007 be adjourned at 5:11 p.m. Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer