

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, December 13, 2006, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere
Councillor G. Day
Councillor L. Yakimchuk
Councillor D. Derksen
Councillor L. Negropontes

ABSENT Coucillor K. Blain

IN ATTENDANCE: D. Plamping, Chief Administrative Officer
D. Hawryluk, Manager Planning & Development
J. King, Administrative Assistant

CALL TO ORDER: Reeve Kemmere called the meeting to order at 4:36 p.m.

Notice of Waiver Reeve Kemmere advised that the Special Council Meeting was being called to address the confidential matters included in the agenda for the Regular Council Meeting of December 13, 2006.

INCAMERA SC06-025 Moved by Councillor Negropontes
That the Special Council Meeting go In Camera at 4:36 p.m. Carried.

SC06-026 Moved by Councillor Yakimchuk
That the Special Council Meeting be reconvened at 5:04 p.m. Carried.

ADJOURN SC06-027 Moved by Councillor Derksen
That the Special Council Meeting of Wednesday, December 13, 2006 be adjourned at 5:04 p.m. Carried.

Reeve Kemmere

I hereby certify these minutes are correct.

Chief Administrative Officer