

M I N U T E S

SPECIAL COUNCIL MEETING

Mountain View County

Minutes of the Special Council Meeting held on Wednesday, July 11, 2007, in the Council Chamber, 1408 Twp. Rd. 32.0, Didsbury, AB

PRESENT: Reeve A. Kemmere  
Councillor K. Blain  
Councillor G. Day  
Councillor L. Yakimchuk  
Councillor L. Negropontes

ABSENT: Councillor D. Derksen

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

CALL TO ORDER: Reeve Kemmere called the meeting to order at 2:43 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 July 11, 2007. Reeve Kemmere also advised that Councillors had signed the required Notice of Waiver.

ADD AGENDA ITEM  
Reeve Kemmere advised that the following would be included in the agenda:  
(6.1) Legal Matter  
(6.2) Policy Matter  
(6.3) Personnel Matter  
(6.4) Land Matter

AGENDA SC07-045 Moved by Councillor Day  
That Council adopt the agenda of the Special Council Meeting of July 11, 2007 as amended. Carried.

INCAMERA SC07-046 Moved by Councillor Negropontes  
That the Special Council Meeting go In Camera at 2:45 p.m. Carried.

SC07-047 Moved by Councillor Yakimchuk  
That the Special Council Meeting be reconvened at 4:24 p.m. Carried.

ADJOURN SC07-048 Moved by Councillor Negropontes  
That the Special Council Meeting of Wednesday, July 11, 2007 be adjourned at 4:24 p.m. Carried.

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Reeve Kemmere

I hereby certify these minutes are correct.

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Chief Administrative Officer