

MINUTES: OF A SPECIAL MEETING OF COUNCIL, 2016/2017 HELD IN COUNCIL CHAMBERS ON MONDAY, DECEMBER 19, 2016

COUNCIL:	DENNIS CASSIE HEATHER CALDWELL BARBARA EDGECOMBE-GREEN	MAYOR DEPUTY MAYOR COUNCILLOR
ABSENT:	MARVIN SLINGERLAND SHELDON WATSON	COUNCILLOR COUNCILLOR
STAFF:	KIM HAUTA	CHIEF ADMINISTRATIVE OFFICER

Mayor Cassie called the meeting to order at 2:00 p.m.

Notice of the Special Meeting was provided to Town Council and posted in the Town Office on December 16, 2016.

M#4986-16 Mayor Cassie moved the adoption of the agenda as circulated. Carried Unanimously

BUSINESS ARISING

Town of Coaldale: Joint Community Peace Officer Shared Agreement

M#4987-16 Deputy Mayor Caldwell moved that Mayor Cassie and Chief Administrative Officer Hauta are hereby authorized to sign the Joint Community Peace Officer Shared Agreement between the Town of Coaldale, Town of Coalhurst, Town of Picture Butte and Village of Barons, in accordance with the terms and conditions as contained in the Agreement. Carried Unanimously

ADJOURNMENT

M#4988-16 Councillor Edgecombe-Green moved the meeting adjourned at 2:13 p.m. Carried Unanimously

Mayor

Chief Administrative Officer