



MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on
Wednesday, January 23, 2019 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor L. Thompson
Councillor D. Adams
Councillor F. Gartner

1. CALL TO ORDER

Mayor J. DeMerchant called the meeting to order at 6:55 pm.

2. GENERAL GOVERNMENT

a) AGENDA

Motion 6/19 Moved by Deputy Mayor B. Wells to adopt the special agenda for
January 23, 2019 as presented. **CARRIED**

3. IN CAMERA

- Personnel

Motion 7/19 Moved by Mayor J. DeMerchant to go in camera at 6:55 pm.

CARRIED

Motion 8/19 Moved by Mayor J. DeMerchant to come out of camera at 7:48 pm.

CARRIED

Motion 9/19 Moved by Mayor J. DeMerchant that council seek legal advice.

CARRIED

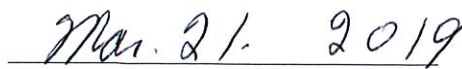
4. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 7:52 pm.


MAYOR J. DEMERCHANT


DEPUTY MAYOR B. WELLS


DATE


DATE