



Minutes

Special Meeting of Council of the Village of Bawlf in the Province of Alberta Tuesday, February 26th, 2019 – 3:20 pm Council Chambers

In attendance:

Mayor J. DeMerchant
Deputy Mayor B. Wells
Councillor F. Gartner

1. CALL TO ORDER

Mayor DeMerchant called the meeting to order at 3:20 pm.

2. GENERAL GOVERNMENT

a) AGENDA

Motion 13/19 Moved by Councillor F. Gartner to adopt the agenda for February 26, 2019 as presented, with the addition of General Government a) Agenda. **CARRIED**

b) IN CAMERA

- Personnel

Motion 14/19 Moved by Mayor J. DeMerchant to go in camera at 3:21 pm.

CARRIED

Motion 15/19 Moved by Mayor J. DeMerchant to come out of camera at 3:29 pm.

CARRIED

Motion 16/19 Moved by Deputy Mayor B. Wells to continue seeking legal advice for issue discussed in camera.

CARRIED

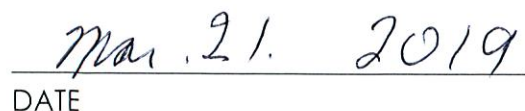
c) ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 3:30 pm.


MAYOR J. DEMERCHANT


DEPUTY MAYOR B. WELLS


DATE


DATE