

**MINUTES OF THE SPECIAL MEETING OF COUNCIL – held Monday,
January 12th, 2009 at 5:00 p.m. in Town Council Chambers.**

In Attendance Mayor Doug McDermid, Deputy Mayor Patricia Oliver, Councillor Jack Evarts, Councillor Kate Patrick, Councillor Kim Connell, Councillor Dan Richard, CAO, Karen St. Martin, Tony, Sonnleitner, Development Officer, Gord Sedgewick, Peace Officer, Cliff Wihlidal, Albert Schalm, Edie Hendrickson, John McGowan, Chief Executive Officer, Alberta Urban Municipalities Association, Will Burtenshaw, Director, Risk Management Services, Alberta Urban Municipalities Association, and Don Lucky, Reynolds, Mirth, Richards & Farmer LLP

Absent Councillor Glen Wilcox

Call To Order Mayor McDermid called the meeting to order at 5:00 p.m.

AGENDA

C0001/2009 Moved by Councillor Evarts that Council adopt the agenda as presented.
Carried

MINUTES None.

**BUSINESS
ARISING
FROM
MINUTES** None.

**PUBLIC
HEARING** None

**DELEGA-
TIONS** None.

**COUNCIL/
COMMITTEE
REPORTS
STAFF
REPORTS** None.

NEW BUSINESS None.

**CORRESPON-
DENCE** None.

IN CAMERA

C0002/2009 Moved by Deputy Mayor Oliver that Council proceed into camera with invited guests at 5:10 p.m. to discuss legal issues.
Carried

C0003/2009 Moved by Councillor Connell that Council come out of camera at 5:59 p.m.
Carried

C0004/2009 Moved by Councillor Patrick that Council adjourn at 6:00 p.m.
Carried

Signed:


Mayor


Karen St. Martin
CAO

