

**Minutes – SPECIAL MEETING OF COUNCIL – October 13, 2009.  
MAYERTHORPE TOWN COUNCIL CHAMBERS – 6:00p.m.**

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**In Attendance** Mayor Doug McDermid, Councillor Kate Patrick, Councillor Patricia Oliver, Councillor Jack Evarts, Councillor Glen Wilcox, Councillor Dan Richard, Councillor Kim Connell, CAO, Karen St. Martin, Ed Ens

**Call To Order** Mayor Doug McDermid called the Special meeting to order at 6:00 p.m.

**In Camera**

**SP0430/2009** **Moved** by Councillor Connell that Council go in to camera at 6:03 p.m. to discuss a legal issue.

**Carried**

**SP0431/2009** **Moved** by Councillor Evarts that Council come out of camera at 6:44 p.m.

**Carried**


**SP0432/2009** **Moved** by Councillor Evarts that Council accept Mr. Ens as a delegation.

**Carried**

**SP0433/2009** **Moved** by Councillor Evarts to adjourn the Special Meeting at 6:45 p.m.

**Carried**

Signed:

  
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Doug McDermid Mayor

  
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Karen St.Martin CAO