

TOWN OF MAYERTHORPE SPECIAL MEETING MINUTES OF COUNCIL May 7, 2019 2:00 p.m.

IN

ATTENDANCE Mayor:

Janet Jabush

Deputy Mayor:

Bernie Jogola

Councillors:

Pat Burns, Anna Greenwood, Pat Hagman, Sandy Morton CAO Karen St. Martin

Staff:

Delegations

Press: Gallery:

Absent: Late:

Jonathan Arseneault

CALL TO

ORDER

Mayor Jabush called the meeting to order at 2:01 p.m.

AGENDA

Council reviewed the May 7, 2019 Agenda.

SP174/2019

Moved by Councillor Hagman that Council approve the May 7, 2019 agenda as

presented.

Carried

CLOSED

SESSION

S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 29

Information That is or will be Available to the Public – Inter-Municipal

Collaboration Framework Negotiations

SP175/2019

Moved by Councillor Morton that Council close the meeting to the public at 2:02 p.m. for agenda item S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 29 Information that is or will be Available to the Public - Inter-

Municipal Collaboration Framework Negotiations.

Carried

SP176/2019

Moved by Councillor Hagman that Council open the meeting to the public at

3:23 p.m.

Carried

No public present at 3:23 p.m.

Mayor Jabush declared adjournment at 3:24 p.m.

Signed:

Mayor