



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL
December 17, 2018
7:00 p.m.**

IN ATTENDANCE

Mayor:	Kate Patrick
Deputy Mayor:	Pat Hagman
Councillors:	Bernie Jogola, Pat Burns, Sandy Morton, Jonathan Arseneault, Janet Jabush
Staff:	CAO Karen St. Martin
Delegations:	
Press:	
Gallery:	
Absent:	
Late:	

CALL TO ORDER Mayor Patrick called the meeting to order at 7:00 p.m.

AGENDA Council reviewed the December 17, 2018 Agenda.

SP501/2018 **Moved** by Councillor Arseneault that Council approve the December 17, 2018 agenda as presented.

Carried

MINUTES None.

PUBLIC HEARING None.

DELEGATIONS None.

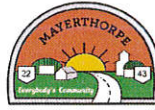
COUNCIL/ COMMITTEE REPORTS None.

STAFF REPORTS None.

UNFINISHED BUSINESS None.

NEW BUSINESS None.

CORRESPONDENCE None.



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**CLOSED
SESSION**

S. 23 Local Public Body Confidences, S. 21 Intergovernmental Relations – Code of Conduct

SP502/2018 **Moved** by Councillor Jabush that Council close the meeting to the public at 7:01 p.m. for agenda item S.23 Local Public Body Confidences, S.21 Intergovernmental Relations – Code of Conduct.

Carried

SP503/2018 **Moved** by Councillor Jogola that Council open the meeting to the public at 8:08 p.m.

Carried

There was no public present at 8:08 p.m.

SP504/2018 **Moved** by Deputy Mayor Hagman that Council receive S.23 Local Public Body Confidences, S.21 Intergovernmental Relations – Code of Conduct as information.

Carried

Mayor Patrick declared adjournment of the meeting at 8:09 p.m.

Signed:

 Mayor

Kate Patrick

 CAO

Karen St. Martin