



**TOWN OF MAYERTHORPE
SPECIAL MEETING MINUTES OF COUNCIL**

March 10, 2020

6:00 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Anna Greenwood, Pat Hagman (via Conference Call), Bernie Jogola, Clay Davidson, Pat Burns
Staff: CAO Karen St. Martin, ACAO/FO Louise Kormos, PO Dwight Dawn
Press:
Gallery:
Absent:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 6:00 p.m.

AGENDA

Council reviewed the March 10, 2020 Agenda.

SP095/2020

Moved by Deputy Mayor Morton that Council approve the March 10, 2020 agenda as presented.

Carried

**CLOSED
SESSION**

S.27(2) Privileged Information – Plan 032 5919 Easement

SP096/2020

Moved by Deputy Mayor Morton that Council proceed into Closed Session at 6:03 p.m. to discuss S.27(2) Privileged Information – Plan 032 5919 Easement.

Carried

SP097/2020

Moved by Councillor Burns that Council come out of Closed Session at 7: 03 p.m.

Carried

Mayor Jabush confirmed there was no public present at 7:05 p.m.

SP098/2020

Moved by Councillor Jogola that Council direct Administration to obtain a Demand Letter from the Town's legal council.

Carried




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6:00 p.m.

Mayor Jabush declared adjournment at 7:07 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin