



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

December 10, 2019

4:30 p.m.

IN

ATTENDANCE

Mayor: Janet Jabush
Deputy Mayor: Sandy Morton
Councillors: Pat Burns, Anna Greenwood, Pat Hagman, Bernie Jogola
Staff: CAO Karen St. Martin, ACAO/FO Louise Kormos,
Press:
Gallery:
Absent:

**CALL TO
ORDER**

Mayor Jabush called the meeting to order at 4:30 p.m.

AGENDA

Council reviewed the December 10, 2019 Agenda.

SP468/2019

Moved by Deputy Mayor Morton that Council approve the December 10, 2019 agenda as presented.

Carried

SP469/2019

Moved by Deputy Mayor Morton that Council recess at 4:31 p.m.

Carried

Mayor Jabush called the meeting back to order at 4:52 p.m.

**NEW
BUSINESS**

2020 Project Plan Projection (Draft)

SP470/2019

Moved by Deputy Mayor Morton that Council approve the 2020 Project Plan Projection as amended.

Carried

Mayor Jabush declared adjournment at 5:23 p.m.

Signed:  Mayor
Janet Jabush

 CAO
Karen St. Martin