



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Tuesday, December 11, 2018 AT 5: 30PM

PRESENT

Mayor D. Funk
Councillor D. Hill
Councillor C. Rensby
Councillor H. Wiebe – arrived at 5:45 pm
Councillor K. White – arrived at 5:45 pm
CAO S. Worthing
EDO V. Anderson

GUESTS

Scott Zayac, Bernice Magee, Cathy Ashurst, Rick Pooley, and Monty Palmantier – Rural Post Secondary Education Committee

PUBLIC

1 member of the public

MEDIA

None

CALL TO ORDER

Mayor D. Funk called the meeting to order at 5:33 pm.

APPROVAL OF AGENDA

It was moved and seconded by Council

2018-12-11: 454

THAT the Agenda for this meeting be approved.

CARRIED

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS

PUBLIC COMMENT

None

DELEGATIONS

- RPEC thanked Mayor Funk for allowing them to present.
- The group emphasized they are citizens and not staff of the CNC campus.
- RPEC gave Council two handouts, Lakes District Demographics and Lakes Campus - Current Realities
- RPEC presented a background of their concerns regarding post-secondary in Burns Lake.
- RPEC referred to an impact study that was completed by Council and they suggested that now would be a good time to update the study.

- The Mayor thanked the Rural Post Secondary Education Committee for their presentation.

PUBLIC QUESTION PERIOD None

**RELEASE OF CLOSED
MEETING RESOLUTIONS**

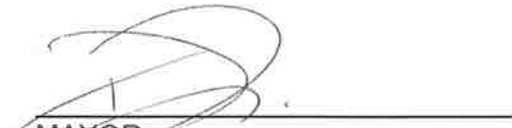
AJOURNMENT

It was moved and seconded by Council

2018-12-11-455

THAT the meeting be adjourned at 5:57 pm.

CARRIED


MAYOR


CORPORATE OFFICER

Certified to be a true copy of the minutes of the Special Meeting of Council for the Corporation of the Village of Burns Lake held on Tuesday, December 11, 2018.