



MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE CORPORATION OF THE VILLAGE OF BURNS LAKE HELD IN COUNCIL CHAMBERS ON Thursday, February 21, 2019 AT 6:00PM

PRESENT Mayor D. Funk
Councillor D. Hill
Councillor C. Rensby
Councillor H. Wiebe
Councillor K. White
CAO S. Worthing
Director of Public Works D Ross
Deputy Corporate Officer V Anderson

GUESTS None

PUBLIC None

MEDIA None

CALL TO ORDER
Mayor Funk called the meeting to order at 6:00 pm.
It was moved and seconded by Council.

2019-02-21: 77 **THAT as per section 127(4) Notice of Special Closed Meeting be waived by unanimous vote of Council;**

AND THAT this meeting be closed to the public under Community Charter sections 90(1)(k) for negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED

APPROVAL OF AGENDA None

PUBLIC AND STATUTORY HEARINGS; AND READINGS OR ADOPTIONS None

PUBLIC COMMENT
None

DELEGATIONS None

PUBLIC QUESTION PERIOD None

**RELEASE OF CLOSED
MEETING RESOLUTIONS**

None


AJOURNMENT

It was moved and seconded by Council

2019-02-21: 78

THAT the Special Meeting of Council be adjourned at 6:01 pm to move in camera.

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 Thursday, February 21, 2019.