



**TOWN OF STRATHMORE
SPECIAL COUNCIL MEETING
Council Chambers at 11:00 a.m.
May 6, 2017**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

MICHAEL ELL
DENISE PETERSON
BOB SOBOL
ROCKY BLOKLAND
STEVE GRAJCZYK
PAT FULE

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
BRYCE MACKAN
MEL TIEDE

CHIEF ADMINISTRATIVE OFFICER
DIRECTOR OF INFRASTRUCTURE
DIRECTOR CORPORATE SERVICES

REGRETS

BRAD WALLS

COUNCILLOR

1. CALL TO ORDER

Mayor Ell called the meeting to order at 11:00AM.

2. CONFIRMATION OF AGENDA

Resolution #161.05.17

Moved by Councillor Peterson
THAT Council adopt the May 6, 2017 Special Council Meeting Agenda as presented.

CARRIED

3. PRESENTATIONS/RECOGNITIONS

None

4. DELEGATIONS

None

5. MINUTES

None

6. TABLED ITEMS

None

7. ITEMS FROM ADMINISTRATION

None

8. COMMITTEE REPORTS

None

9. ITEMS DIRECTLY RELATED TO COUNCIL

None

10. BYLAWS

None

11. URGENT BUSINESS

None

12. QUESTION PERIOD

None

13. ADMINISTRATIVE INQUIRIES

None

14. IN CAMERA

14.0 Item Pertaining to a Business
Matter under FOIPP s. 16

Resolution #162.05.17

Moved by Councillor Peterson

THAT Council move In Camera at 11:00AM to discuss a matter under FOIPP s. 16.

CARRIED

Resolution #163.05.17

Moved by Councillor Peterson

THAT Council come out of Camera at 12:15PM.

CARRIED

Resolution #164.05.17

Moved by Councillor Sobol

THAT Council recess until 1:00PM.

CARRIED

Council reconvened at 1:00PM.

Resolution #165.05.17

Moved by Councillor Peterson

THAT Council instruct Administration to include the Green Cart Composting Program on the May 10, 2017 Regular Council Meeting Agenda.

CARRIED

Congestion


15. ADJOURNMENT

Resolution #166.05.17

Moved by Councillor Fule

THAT Council adjourn the May 6, 2017 Special Council Meeting at 1:02PM.

CARRIED





Mayor



Chief Administrative Officer