



**TOWN OF STRATHMORE
SPECIAL COMMITTEE OF THE WHOLE MEETING
Council Chambers at 5:00 p.m.
May 24, 2017**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

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

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
MARK BROWN
CHUCK PROCTER
TRENT WEST

CHIEF ADMINISTRATIVE OFFICER
DIRECTOR CPS
PLANNER
FIRE CHIEF

REGRETS

1. CALL TO ORDER

Mayor Ell called the meeting to order at 5:06AM.

2. CONFIRMATION OF AGENDA

Resolution #056.05.17A
Moved by Councillor Peterson
THAT Council move into Committee of the Whole.

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

#057.05.17COTW

Moved by Councillor Walls

THAT the Committee move in Camera at 5:08PM to discuss matters under
FOIPP s. 24

CARRIED

#058.05.17COTW

Moved by Councillor Walls

THAT the Committee come out of Camera at 6:15 PM.

CARRIED

15. ADJOURNMENT

Resolution #059.05.17A

Moved by Councillor Walls

THAT Council adjourn the May 24, 2017 Special Committee of the Whole
Meeting at 6:16PM.

CARRIED



Mayor



Chief Administrative Officer