



**TOWN OF STRATHMORE  
SPECIAL COUNCIL MEETING  
Conference Room at 3:00 p.m.  
December 9, 2019**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

PAT FULE  
BOB SOBOL  
TARI COCKX  
MELANIE CORBIELL  
LORRAINE BAUER  
DENISE PETERSON  
JASON MONTGOMERY

MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

**RECORDING SECRETARY**

DEBRA HEEMERYCK

SENIOR LEGISLATIVE ASSISTANT

**REGRETS**

**1. CALL TO ORDER**

Mayor Fule called the meeting to order at 4:10PM.

**2. CONFIRMATION OF AGENDA**

**Resolution #359.12.19**

Moved by Councillor Corbiell  
THAT Council adopt the December 9, 2019 Special Council Meeting Agenda  
as presented.

CARRIED

**Resolution #360.12.19**

Moved by Councillor Sobol  
THAT Council move In Camera at 4:11PM.

CARRIED

**3. IN CAMERA**

3.1 Item Pertaining to FOIPP s. 24

**4. PRESENTATION(S)/RECOGNITIONS**

None

**5. DELEGATIONS**

None

**6. CONSENT AGENDA**

None

**7. CONFIRMATION OF MINUTES**

None

**8. TABLED ITEMS**

None

**9. ITEMS /REPORTS FROM ADMINISTRATION**

None

**10. COMMITTEE REPORTS**

None

**11. ITEMS DIRECTLY RELATED TO COUNCIL**

None

**12. BYLAWS**

None

**13. URGENT BUSINESS**

None

**14. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

None

**15. ADMINISTRATIVE INQUIRIES**

None

**16. ADJOURNMENT**

**Resolution #361.12.19**

Moved by Councillor Peterson  
THAT Council move out of Camera at 6:15PM.

CARRIED


**Resolution #362.12.19**

Moved by Deputy Mayor Corbiell  
THAT Council adjourn the December 9, 2019 Special Council Meeting  
at 6:15PM.

CARRIED



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Mayor



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Chief Administrative Officer