

**MINUTES OF A SPECIAL MEETING OF COUNCIL
MONDAY, JANUARY 16, 2018
CALL TO ORDER 7:00 P.M.
COUNCIL CHAMBERS, CITY HALL**

COUNCIL MEMBERS PRESENT:

Mayor Aaron Stone Councillor Steve Arnett Councillor Cal Fradin
Councillor Joe Friesenhan Councillor Carol Henderson Councillor Rob Hutchins
Councillor Duck Paterson

STAFF PRESENT:

Joanna Winter

CALL TO ORDER Mayor Stone called this Special Meeting of Council to order at 7:00 p.m.

CLOSED SESSION *Moved and seconded:*
That, in accordance with section 90(1) of the *Community Charter*,
Council retire into closed session at 6:32 p.m. in order to consider items
related to the following

- Discussions regarding municipal objectives, measures and progress reports – Section 90(1)(l)

Motion carried.

RISE AND REPORT Council rose from Closed Session at 9:29 p.m. without report.

ADJOURNMENT *Moved and seconded:*
That this Special Meeting of Council adjourn at 9:30 p.m.
Motion carried.

CERTIFIED CORRECT:

Mayor (A. Stone)

Corporate Officer (J. Winter)