

TOWN OF TROCHU – MINUTES

SPECIAL COUNCIL MEETING HELD

May 17, 2016

At 10:00 a.m. at the Town Office

Motion #/Notes	#	Special Council Meeting May 17, 2016	
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 10:00 am. Deputy Mayor Cheryl Lumley, Councillors Bill Cunningham, Mark Garneau, Chris Reeds, Val Warnock, Director of Corporate Services Mike King and Recording Secretary Robin Dueck were in attendance. Regrets Councillor Ed Stephan Chris George from MPE entered at 10:04 am. Waiver signed for special meeting.	
	2.	NEW BUSINESS a) No new business	
	3.	CONFIDENTIAL MATTERS TO BE HELD IN CAMERA Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1 Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted. REEDS moved to go in camera at 10:04 am	CARRIED
2016-05-17-01 motion to go in camera			
		REEDS moved to come out of in camera at 10:20	CARRIED
2016-05-17-02 Motion to come out of in camera			
	4.	REQUIRED MOTIONS CUNNINGHAM moved to accept and proceed with extra work schedule D presented by Foran Equipment LTD	CARRIED
2016-05-17-03 Motion to accept and proceed with extra work schedule D presented by Foran Equipment LTD			
	4	ADJOURNMENT REEDS moved to adjourn at 10:22 pm	CARRIED
2016-05-17-04 Motion to adjourn			

X



Barry Kletke
Mayor

X



Mike King
Director of Corporate Services