

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

September 4, 2018

Motion #/Notes	#	SPECIAL MEETING OF COUNCIL MINUTES September 4, 2018	
	1.	CALL TO ORDER: The meeting was called to order at 6:05p.m by Mayor Barry Kletke. In attendance were Mayor Kletke, Deputy Mayor Reeds, Councillor Armstrong, Councillor Cunningham, Councillor Munro, Councillor Stephan; regrets Councillor Lumley. Also in attendance were Chief Administrative Officer Carl Peterson and Town Realtor Barry Reder.	
2018-09-04-01 Motion to accept the agenda	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - no additions b) Agenda Acceptance – motion to accept agenda	
		REEDS moved to accept the agenda at 6:06 p.m.	CARRIED
2018-09-04-02 Motion to go in camera.	3.	CONFIDENTIAL MATTERS TO BE HELD IN CAMERA CUNNINGHAM moved to go in camera at 6:06 p.m.	CARRIED
2018-09-04-03 Motion to come out of 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.	
2018-09-04-04 Motion that administration proceed with the sale of Lots 1 & 3; Block 3; Plan #0614720 to Pacific Seaboard Investments of Vancouver, British Columbia for the negotiated price as per Contract #3322815 c/w amending documents signed by both Parties.		a) Land Barry Reder left at 7:05 CUNNINGHAM moved to come out of in camera at 7:06 p.m.	CARRIED
		ARMSTRONG moved that administration proceed with the sale of Lots 1 & 3; Block 3; Plan #0614720 to Pacific Seaboard Investments of Vancouver, British Columbia for the negotiated price as per Purchase Contract #3322815 c/w amending documents signed by both Parties.	CARRIED UNANIMOUSLY
2018-09-04-05 Motion to adjourn	5.	ADJOURNMENT REEDS moved to adjourn at 7:28p.m.	CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO