

TOWN OF TROCHU - MINUTES

C.O.W. MEETING HELD

December 10th, 2018

At 11:00a.m. at the Town Office

Notes	#	Item and Information Committee of the Whole Meeting December 10 th , 2018	
	1.	CALL TO ORDER: The meeting was called to order at 11:00 a.m. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Cheryl Lumley, Bonnie Munro, Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson; MPE representative, Greg Sentis; Dillon Consulting representatives Kristen Harder, and Jared Kassel. Acting as recording secretary Carl Peterson. Regrets, Chris Armstrong, Ed Stephan.	
	2.	ACCEPTANCE OF AGENDA a) No additions to the agenda	
2018-12-10-01 Motion to accept the agenda		LUMLEY moved to accept the agenda	CARRIED
2018-12-10-02 Motion to go in camera		REEDS moved to go in camera at 11:01a.m. as per FOIP Section 16 (1) Carl Peterson, CAO, attending Mike King, Director of Corporate Services, attending Dave Nelson, Director of Operations, attending Greg Sentis, MPE representative, attending Kristen Harder, and Jared Kassel, Dillon Consulting representatives, attending	CARRIED
	4.	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 a) Land 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.	
2018-12-10-03 Motion to come out of in camera		REEDS moved to come out of in camera at 1:09p.m.	CARRIED
		Meeting recessed to allow return of public at 1:09p.m.	
		Meeting resumed at 1:10p.m.	

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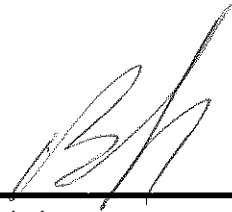
5. ADJOURNMENT

2018-12-10-04
Motion to adjourn

MUNRO moved to adjourn at 1:10 p.m.

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO