



TROCHU ALBERTA

www.town.trochu.ab.ca

The Town of Trochu

PO Box 340 Trochu, AB T0M2C0
Phone (403) 442-3085 Fax (403) 442-2528

Date: Feb. 28, 2018

TOWN OF TROCHU

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We the undersigned members of the council of the Town of Trochu, hereby waive notice of a special meeting of council to be held in the council chambers of the Town of Trochu on Wednesday, February 28, 2018 commencing at 5:00pm for the purpose of discussing and acting upon the following items;

1. Fire Personnel

Present	Name and Signature	Date
✓	Mayor Barry Kletke 	Feb 28 / 18
✓	Deputy Mayor Chris Reeds 	Feb. 28 / 18
	Councillor Chris Armstrong	Feb. 28 / 18
✓	Councillor William Cunningham 	Feb. 28 / 18
✓	Councillor Cheryl Lumley 	Feb 28 / 18
✓	Councillor Bonnie Munro 	Feb. 28 / 18
	Councillor Ed Stephen	

X

Carl Peterson
CAO – Town of Trochu

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

February 28, 2018

Motion #/Notes

#

SPECIAL MEETING OF COUNCIL

MINUTES

February 28, 2018

1. CALL TO ORDER:

The meeting was called to order at 5:03p.m by Mayor Barry Kletke. In attendance were Mayor Barry Kletke, Deputy Mayor Reeds, Councillor Cunningham, Councillor Lumley, and Councillor Munro; regrets Councillor Armstrong and Councillor Stephan. Also in attendance were Chief Administrative Officer Carl Peterson and Director of Corporate Services Mike King.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

b) Agenda Acceptance

3. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

2018-02-28-01
Motion to go in
camera

REEDS moved to go in camera at 5:04p.m.

CARRIED

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.

a) Labour

2018-02-28-01
Motion to go out of
camera

REEDS moved to come out of in camera at 6:04p.m.

CARRIED

5. ADJOURNMENT

2018-02-28-01
Motion to adjourn

LUMLEY moved to adjourn at 6:05p.m.

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO