

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

January 15, 2015

At 3:00 p.m.. at the Town Office

Notes

#

Item and Information
Committee of the Whole Meeting
January 15, 2019

1. CALL TO ORDER:

The meeting was called to order at 3:05 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Bonnie Munro, and Chris Reeds, and Chief Administrative Officer Carl Peterson.

Regrets, Councillors Cheryl Lumley and Ed Stephan.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda

REEDS moved to accept the agenda

CARRIED

2019-01-15-01
Motion to accept
the agenda

3. NEW BUSINESS

a) Intermunicipal Collaboration Framework

-Council reviewed Agreement inventory and discussed options for improvement

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

a) Nothing for this item

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.

6. ADJOURNMENT

REEDS moved to adjourn at 5:36pm

CARRIED

2019-01-15-02
Motion to adjourn
at 5:36pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO