

# TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

February 20, 2019

At 9:00 a.m. at the Town Office

Notes	#	Item and Information Committee of the Whole Meeting February 20, 2019	
	<b>1.</b>	<b>CALL TO ORDER:</b>	
		The meeting was called to order at 9:10am. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Bonnie Munro and Chris Reeds, Chief Administration Officer Carl Peterson, Director of Corporate Services Mike King, and Director of Operations Dave Nelson.	
	<b>2.</b>	<b>ACCEPTANCE OF AGENDA</b>	
		a) Additions to the agenda	
2019-02-20-01 Motion to accept the agenda		<b>REEDS moved to accept the agenda</b>	<b>CARRIED</b>
	<b>3.</b>	<b>NEW BUSINESS</b>	
		a) Nothing for this item	
2019-02-20-02 Motion to close the meeting to the public at 9:12am		<b>CUNNINGHAM moved to close the meeting to the public at 9:12am</b>	<b>CARRIED</b>
	<b>3.</b>	<b>CONFIDENTIAL MATTERS – CLOSED SESSION</b>	
		Closed Session: Confidential Matters to be held in a session closed to the public, 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) Intermunicipal Collaboration Framework	
		Please note that no back-up material will be sent with this Agenda for Closed Sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.	
2019-02-20-03 Motion to return to open meeting at 11:44am		<b>CUNNINGHAM moved to return to open meeting at 11:44am</b>	<b>CARRIED</b>
	<b>6.</b>	<b>ADJOURNMENT</b>	
2019-02-20-04 Motion to adjourn the meeting at 11:44am		<b>MUNRO moved to adjourn the meeting at 11:44am</b>	<b>CARRIED</b>

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO