

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

March 25, 2019

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

Notes	#	Item and Information Committee of the Whole Meeting March 25, 2019
	1.	CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 1:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Cheryl Lumley, and Bonnie Munro, Chief Administration Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson. Regrets, Ed Stephan IBI Group Representative Marek Otwinowski and Dillon Consulting Representatives Jared Kassel and Patricia Maloney entered the meeting at 1:01pm
	2.	ACCEPTANCE OF AGENDA a) Additions to the agenda MUNRO moved to accept the agenda CARRIED
2018-03-25-01 Motion to accept the agenda	3.	NEW BUSINESS a) Nothing for this item LUMLEY moved to close the meeting to the public at 1:01pm as per FOIP Sections 16(1) and 23(1) CARRIED Carl Peterson attending, Chief Administrative Officer Mike King attending, Director of Corporate Services Dave Nelson attending, Director of Operations Toni Nelson attending, Recording Secretary
2018-03-25-02 Motion to close the meeting to the public at 1:01pm as per FOIP Sections 16(1) and 23(1)	4.	CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION 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) Land b) Land 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. Councillor Reeds entered the meeting at 1:28pm

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

March 25, 2019

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

Marek Otwinowski left the meeting at 2:00pm

Jared Kassel and Patricia Maloney left the meeting at 2:35pm

Chris Armstrong entered meeting at 2:40pm

2018-03-25-03
Motion to return to
open meeting at
3:14pm

LUMLEY moved to return to open meeting at 3:14pm

CARRIED


6. ADJOURNMENT

2018-03-25-04
Motion to adjourn
at 3:15pm

MUNRO moved to adjourn at 3:15pm


CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO