

# TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

August 10<sup>th</sup>, 2020

At 1:00 p.m. at the Town Office

Motion #/Notes

# Special Meeting of Council, August 10, 2020

1. **CALL TO ORDER:**

The meeting was called to order by Barry Kletke at 1:15p.m. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Bill Cunningham, Cheryl Lumley, and Chris Reeds, CAO Carl Peterson, and Recording Secretary Toni Nelson. Also in attendance, Realtor Barry Reder.

Regrets, Councillors Chris Armstrong and Ed Stephan.

2. **ACCEPTANCE OF THE AGENDA**

a) Agenda Acceptance

2020-08-10-01 Motion  
to accept the agenda

Motion by REEDS to accept the agenda

**CARRIED**

**NEW BUSINESS**

a) Nothing for this agenda item

2020-08-10-02 Motion  
to close the meeting to  
the public at 1:20pm

Motion by LUMLEY to close the meeting to the public at 1:20pm

**CARRIED**

Chief Administrative Officer Carl Peterson attending to provide administration and information.

Toni Nelson left the meeting at 1:20pm

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. 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) Land - Offer for Town lot – FOIP Section 17

4. **RETURN TO OPEN MEETING**

2020-08-10-03 Motion  
to return to an open  
meeting at 2:16pm

Motion by REEDS to return to an open meeting at 2:16pm

**CARRIED**

Meeting recessed to allow return of public at 2:16pm

Meeting reconvened with public present at 2:17pm

5. **ADJOURNMENT**

2020-08-10-04 Motion  
to adjourn the meeting  
at 2:18pm

Motion by CUNNINGHAM to adjourn the meeting at 2:18pm

**CARRIED**

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO