



PRESENT

Present: Mayor Ed Smith, Councillors: C. Lang, J. Nathorst and G. Shaw

Also Present: Wendy Higashi, CAO
Jim Madder, Finance Officer
Christine Spears, Deputy Finance
Randy Smith, Public Works

Absent: L. Cudworth

CALL TO ORDER

Mayor E. Smith called the meeting to order at 1:30 pm.

ADOPTION OF AGENDA

(87-17sp)

Motion:
THAT the May 1, 2017 Special meeting agenda be adopted.

Carried

Agenda Items

3. a) To move in Camera

Motion: C. Lang / J. Nathorst

For Council to move In-Camera under 90. (1) (1) "*discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98;*

(88 -17sp)

Carried

Council moved in- camera at 9:06 am.

Council returned to the Special meeting at 10:39 am.


ADOURNMENT

(89-17sp)

Motion: G. Shaw

To Adjourn the Special Council Meeting at 10:39 am.

Carried



Mayor

Certified Correct


CAO