



**SPECIAL COUNCIL MINUTES
Special Meeting of Council
Wednesday September 14, 2016**

PRESENT:

Mayor	Jim Ahn
Councillors	Robin Gervais Chris Stadnyk Brenda Burridge
Chief Administrative Officer Executive Assistant	Roy Dell Bonnie Adamson

ABSENT WITH NOTICE:

Councillor	Jim Hailes
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1. CALL TO ORDER

Mayor Ahn called the Special Meeting of Council for Wednesday September 14, 2016 to order at 5:04 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Burridge

489-16 To approve the agenda for the Special Meeting of Council held Wednesday September 14, 2016 as presented.

CARRIED UNANIMOUSLY

3. APPROVAL OF MINUTES

NIL

4. NEW BUSINESS

a) Request for Decision – Rescinding of Motions
Roy Dell, Chief Administrative Officer

Moved by: Councillor Gervais

490-16 That Council rescinds motion #473-16 "That Council moves that the Town of Fox Creek set Tuesday, October 21st, 2016 as date for the By-election".

CARRIED UNANIMOUSLY

Moved by: Councillor Burridge

491-16 That Council rescinds motion #474-16 "Council moves that the Town of Fox Creek Tuesday, September 22, 2016 as Nomination Day for the By-election."

CARRIED UNANIMOUSLY

Moved by: Councillor Gervais

492-16 That Council rescinds motion #475-16 "Council moves that the Town of Fox Creek set Monday, October 17, 2016 as the date for Advance Vote."

CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

493-16 That Council rescinds motion #478-16 "That Council approves to appoint Cindy Neilson as Returning Officer for the 2016 Municipal By-election."

CARRIED UNANIMOUSLY

- b) Request for Decision – By-election Schedule
Roy Dell, Chief Administrative Officer

Moved by: Councillor Stadnyk

494-16 Council moves that the Town of Fox Creek set Thursday, October 27th, 2016 as the date for the By-election.

CARRIED UNANIMOUSLY

Moved by: Councillor Gervais

495-16 Council moves that the Town of Fox Creek set Thursday, September 29th, 2016 as the Nomination date for the By-election.

CARRIED UNANIMOUSLY

Moved by: Councillor Burrige

496-16 Council moves that the Town of Fox Creek set Thursday, October 20th, 2016 as the date of the Advance Vote for the By-election.

CARRIED UNANIMOUSLY

- c) Request for Decision – Returning Officer
Roy Dell, A/Chief Administrative Officer

Moved by: Councillor Burrige

497-16 Council approves to appoint Bonnie Williams as Returning Officer for the 2016 Municipal By-election.

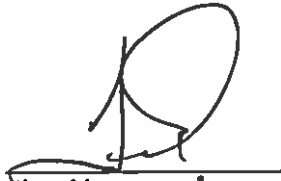
CARRIED UNANIMOUSLY

5. IN CAMERA

NIL

6. ADJOURNMENT

Special Meeting of Council was adjourned at 5:09p.m.



Jim Ahn
Mayor



Roy Dell
Chief Administrative Officer

September 25, 2016
Date Approved