



**SPECIAL COUNCIL MINUTES**  
**Special Meeting of Council**  
**Tuesday, June 19, 2018**

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**PRESENT:**

Mayor  
Councillors

Jim Hailes  
Diane Ahn  
Meesha McMullen Bainton  
Brenda Burrige  
Wendy Chaychuk-Rieger  
Sheila Gilmour  
Shawn Watson

Chief Administrative Officer

Roy Dell

**ABSENT WITH NOTICE:**

Councillor  
Councillor

Sheila Gilmour  
Shawn Watson

**1. CALL TO ORDER**

Mayor Hailes called the Special Meeting of Council for Tuesday, June 19, 2018 to order at 7:30 pm.

**2. ADOPTION OF AGENDA**

Moved by: Councillor Ahn

<b>262-18</b>	To approve the agenda for the Special Meeting of Council held Tuesday, June 19, 2018 as presented.	<b>CARRIED</b>
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Moved by: Councillor Chaychuk-Rieger

<b>263-18</b>	That Council moves to go "In Camera" at 7:35 pm.	<b>CARRIED</b>
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Moved by: Councillor Ahn

<b>264-18</b>	That Council moves to go out of "In Camera" at 8:00 pm.	<b>CARRIED</b>
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**3. MINISTER OF ENERGY VISIT**

Moved by: Councillor Ahn

<b>265-18</b>	That Council accepts the discussion topics for the Minister of Energy as information.	<b>CARRIED</b>
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4. UPDATE ON ROAD USE BYLAW

Moved by: Councillor McMullen Bainton

266-18	That Council accepts the discussion on the Road Use Bylaw as information	<b>CARRIED</b>
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5. ADJOURNMENT

The Special Meeting of Council adjourned at 8:05 pm.



Jim Hailes  
Mayor



Roy Dell  
Chief Administrative Officer

June 25/18

Date Approved

