

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
MONDAY, JANUARY 31, 2011 – 9:00 P.M.**

PRESENT:	Mayor	R. Hazelaar
	Councillors	C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, J. Steinke,
	Municipal Manager	D. Wolanski
	Municipal Secretary	S. Simon
	Municipal Treasurer	V. MacArthur
ABSENT:	Councillor	E. Solberg

1. GENERAL

Call to Order	A) Mayor Hazelaar called the regular meeting to order at 9:03 p.m.
Adoption of Agenda	B) Councillor Kilpatrick moved the Agenda be adopted as presented. – Carried.

2. COMMITTEE OF THE WHOLE

Committee of the Whole Council	Councillor Crozier moved to meet In Camera at 9:04 p.m. – Carried.
Return to Open Session	Councillor Crozier moved to return to Open Session at 9:43 p.m. – Carried.
Adjournment	Councillor Steinke moved adjournment of the meeting at 9:43 p.m. – Carried.



 Mayor



 Municipal Secretary