## MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, NOVEMBER 18, 2013 5:30 p.m.

PRESENT:

Mayor

Councillors

E. Reimer

C. Crozier, D. Kilpatrick

L. Leipert, E. Solberg, J. Steinke

Manager of Legislative and

Land Services

S. Simon

ABSENT:

Councillor

Acting Municipal Manager Acting Director of Finance and

Administration

C. Brown

R. Osmond

M. Davies

## 1. **GENERAL**

Call to Order

A) Mayor Reimer called the special meeting to order at 5;30 p.m.

Adoption of Agenda

B) Councillor Crozier moved the Agenda be adopted as presented. - Carried Unanimously.

## 2. **IN CAMERA**

In Camera

Councillor Kilpatrick moved to meet In Camera to discuss a labour matter at 5:30 p.m. - Carried Unanimously.

S. Simon, left at 5:30 p.m., returned at 6:25 p.m.

Return to Open Session

Councillor L. Leipert moved to return to Open Session at 6:25 p.m. - Carried Unanimously.

Councillor Steinke moved to authorize the Mayor to extend an offer of employment to the selected candidate pending reference checks. - Carried Unanimously.

## 3. **ADJOURNMENT**

Adjournment

Councillor Steinke moved to adjourn the meeting at 6:29 p.m. - Carried Unanimously.

Manager of Legislative and Land Services