MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL MONDAY, DECEMBER 12, 2016 6:30 P.M.

PRESENT:

Mayor

Councillors

E. Reimer

D. Kilpatrick, L. Leipert

C. Brown, J. Steinke

E. Solberg

C. Crozier

(arrived at 6:34 p.m.)

Manager of Legislative

& Land Services

S. Simon

(left at 6:33 p.m. returned at 6:58 p.m.)

ABSENT:

1. GENERAL

Call to Order

A) Mayor Reimer called the regular meeting to order at 6:30

p.m.

2016-0504

Adoption of Agenda

B) Councillor Leipert moved the agenda be adopted as

presented. - Carried.

2. IN CAMERA

2016-0505

Councillor Steinke moved to meet In Camera at 6:31 p.m.

- Carried.

Manager of Legislative & Land Services left the meeting at

6:33 p.m.

Councillor Crozier arrived at 6:34 p.m.

Manager of Legislative & Land Services returned at 6:58 p.m.

Councillor Brown moved to return to regular session at 6:59 p.m. - Carried.

ADJOURNMENT

2016-0507

2016-0506

Adjournment

Councillor Brown moved to adjourn the meeting at 6:59 p.m.

- Carried.

3.

Mayor Reimer

Manager of Legislative & Land Services