

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, NOVEMBER 13, 2012**

PRESENT:	Mayor	R. Hazelaar
	Councillors	C. Brown, C. Crozier, D. Kilpatrick, E. Reimer, E. Solberg, J. Steinke,
	Municipal Manager	D. Wolanski
	Director of Finance and Administration	R. Osmond
	Manager of Legislative and Land Services	S. Simon

1. GENERAL

Call to Order **A)** Mayor Hazelaar called the special meeting to order at 9:26 p.m.

Adoption of Agenda **B)** Councillor Solberg moved the Agenda be adopted as presented. – Carried.

2. NEW BUSINESS

Bylaw 1727/2012 being the Procedural Bylaw **A)** Proposed Bylaw 1727/2012 being the Procedural Bylaw was reviewed with minor amendments being suggested. Proposed Bylaw 1727/2912 will be presented to Council at a future meeting for first reading.

3. ADJOURNMENT

Adjournment Councillor Steinke moved adjournment of the meeting at 9:51p.m. – Carried.



Mayor



Manager of Legislative and Land Services