

**MINUTES OF THE SPECIAL MEETING OF THE REDCLIFF TOWN COUNCIL
TUESDAY, SEPTEMBER 17, 2013 7:00 p.m.**

PRESENT:	Mayor Councillors	R. Hazelaar C. Brown, C. Crozier, D. Kilpatrick E. Reimer, E. Solberg, J. Steinke
	Municipal Manager	D. Wolanski

1. GENERAL

Call to Order **A)** Mayor Hazelaar called the special meeting to order at 7:00 p.m.

Adoption of Agenda **B)** Councillor Steinke 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 7:00 p.m. – Carried Unanimously.

Return to Open Session Councillor Steinke moved to return to Open Session at 7:52 p.m. – Carried Unanimously.

Municipal Manager, Letter of Resignation Councillor Brown moved to accept the resignation of the Municipal Manager, David Wolanski with regret, thank him for his service to Redcliff, and wish him well in his future endeavours. – Carried Unanimously.

Councillor Kilpatrick moved to direct administration to advertise for the Municipal Manager position as soon as possible. – Carried Unanimously.

3. ADJOURNMENT

Adjournment Councillor Brown moved to adjourn the meeting at 7:56 p.m. – Carried Unanimously.



Mayor



Manager of Legislative and Land Services