

ADOPTED

Minutes of a
SPECIAL COUNCIL MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
Greenview Administration Building,
Valleyview, Alberta, on Monday, June 29, 2018

1:
CALL TO ORDER Reeve Dale Gervais called the meeting to order at 9:01 a.m.

PRESENT

Reeve	Dale Gervais
Deputy Reeve	Tom Burton(Teleconference)
Councillors	Shawn Acton
	Winston Delorme(Teleconference)
	Roxie Rutt
	Bill Smith(Teleconference)
	Dale Smith
	Les Urness

ATTENDING

Chief Administrative Officer	Mike Haugen
Recording Secretary	Lianne Kruger

ABSENT

#2:
AGENDA MOTION: 18.06.370. Moved by: COUNCILLOR DALE SMITH
That Council adopt the June 29th, 2018 Special Council Agenda as presented.
CARRIED

CAO Mike Haugen and Recording Secretary Lianne Kruger vacated the meeting.

#11 IN CAMERA **11.0 IN CAMERA**

MOTION: 18.06.371. Moved by: COUNCILLOR ROXIE RUTT
That the meeting go to In-Camera, at 9:03 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the In Camera.

CARRIED

11.1 DISCLOSURE HARMFUL TO PERSONAL PRIVACY

MOTION: 18.06.372. Moved by: COUNCILLOR DALE SMITH

ADOPTED

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That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come Out of Camera at 9:50 a.m.

CARRIED

CAO Mike Haugen and Recording Secretary Lianne Kruger re-entered the meeting.

MOTION: 18.06.373. Moved by: COUNCILLOR LES URNESS

That Council authorizes the retention of a third party to investigate Administration's handling of a personnel matter.

CARRIED

12.0 ADJOURNMENT

#12
ADJOURNMENT


MOTION: 18.06.374. Moved by: COUNCILLOR ROXIE RUTT

That this meeting adjourn at 9:52 a.m.

CARRIED



CHIEF ADMINISTRATIVE OFFICER



REEVE