

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 29<sup>th</sup>, 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