



MINUTES OF SPECIAL COUNCIL MEETING
Thursday, June 18, 2015

Approved: July 6, 2015

ATTENDANCE

Present:	Mayor	John Leskiw II
	Deputy Mayor	Craig McMaster
	Councillor	Chaal Cadieux
	Councillor	Daniel Harley
	Councillor	John Leskiw III
	Councillor	Eric Moses
Absent:	Councillor	Jim Dives
	Councillor	Chaal Cadieux
Staff	Senior Administrative Officer (SAO)	Hermann Minderlein

The chairperson (Mayor John Leskiw II) took the chair and called the meeting to order at 7:38 PM.

ADOPTION OF THE AGENDA

Councillors reviewed the agenda prepared and distributed for the Special Council Meeting of June 18, 2015.

RESOLUTION 2015-219

THAT THE AGENDA GOVERNING THE SPECIAL COUNCIL MEETING OF JUNE 18, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw
Seconded By: Councillor Harley

Motion Carried Unanimously

ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

RESOLUTION 2015-220

THAT THE MINUTES OF THE REGULAR COUNCIL MEETING HELD JUNE 2, 2015 BE ADOPTED AS PRESENTED.

Moved By: Councillor Leskiw
Seconded By: Councillor Moses

Initials: _____
Mayor
SAO

Motion Carried Unanimously

RESOLUTION 2015-221

THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD JUNE 18, 2015 AT 7:00 P.M. BE ADOPTED AS PRESENTED.

Moved By: Councillor Harley
Seconded By: Deputy Mayor McMaster

Motion Carried Unanimously

ADJOURNMENT

RESOLUTION 2015-222

THAT THE MEETING OF JUNE 18, 2015 STANDS ADJOURNED.

Moved By: Councillor Harley
Seconded By: Councillor Leskiw

Motion Carried Unanimously

The meeting adjourned at 7:42 P.M.



Mayor
John Leskiw II



Senior Administrative Officer
Hermann Minderlein



Initials: 

Mayor


SAO