



**RESORT VILLAGE OF CANDLE LAKE
AGENDA
SPECIAL MEETING OF COUNCIL**

Date: Tuesday, March 29th, 2016 Time: 7:00 p.m.

Resort Village of Candle Lake Council Chamber

1. Call to Order:

Mayor John Quinn will call the session to order.

2. Submission of Pecuniary Interest Forms: None

3. Presentation, delegations and related Reports: None

4. Adoption of Minutes: None

5. Approval of Agenda: That the Agenda for this meeting be approved, and that presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

6. Presentation, Delegations and Related Reports: None

7. Communications/Petitions Package: None

8. Consent Agenda: None

9. Reports: None

10. Motions:

MOTION: That Council Convene to Closed Session Committee of the Whole – InCamera, to discuss matters of legal, labour, land and/or strategic planning.

MOTION: That Council Reconvene to open Council meeting to ratify direction provided from Committee of the Whole – InCamera.

. Business arising from closed session:

RECOMMENDATION: That Council approve the direction given to administration regarding items of land legal and labour and Strategic Planning.

11. Project Updates: None

12. Adjournment: - That Council adjourns the meeting.