

Resort Village of Candle Lake Special Council Meeting

March 29th, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on March 29th, 2016, in the Council Chambers at Candle Lake, SK.

ATTENDANCE: The following were in attendance:

Quinn, John	- Mayor
Lozej, Michelle	- Councilor
Simoneau, Maurice	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor

Joan Corneil - Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 7:04 p.m.

2. **SUBMISSION OF PECUNIARY INTEREST:** None

3. **ADOPTION OF MINUTES:** None

4. **APPROVAL OF AGENDA:**

107/2016 SIMONEAU

That the Agenda for this meeting be approved.

CARRIED

5. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None

6. **COMMUNICATIONS/PETITIONS PACKAGE:** None

7. **CONSENT AGENDA:** None

8. **REPORTS:** None

9. **MOTIONS:**

108/2016 TARASIUK:

That Council convene to closed session Committee of the Whole – InCamera, to discuss matters of legal, labour, land and/or strategic planning. **CARRIED**

Council Convenes to Closed Session at 7:06 p.m.

Council Reconvenes to Open Session: 10:34 p.m.

109/2016 TARASIUK:

That Council reconvene to open Council meeting to ratify direction provided from Committee of the Whole – InCamera. **CARRIED**

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10. PROJECT UPDATES: None

11. ADJOURNMENT

11/0/2016

SIMONEAU: That the meeting adjourns at 10:35 p.m.

CARRIED



Mayor



Administrator