

SUMMER VILLAGE OF WEST COVE

MINUTES

For the special meeting of the Council of the Summer Village of West Cove, scheduled for **7:30 p.m. Friday, July 11, 2014**, at 128 Warwa Estates, Lac Ste Anne, Alberta.

Present: Mayor Brad Londeau
Councillor Lynne Worden
Councillor Don Henderson
Administrator Anita Blais

1. Call to Order 7:30 pm

2. Agenda:

RESOL. 14-060

MOVED by councillor Worden to amend the agenda to only deal with the email issue. **CARRIED**

RESOL. 14-061

MOVED by Mayor Londeau to go in camera at 7:32 p.m..

CARRIED

RESOL. 14-062

MOVED by councillor Henderson to go out of camera at 7:55 p.m.

CARRIED

Council reviewed the advice from the lawyer.

RESOL. 14-063

MOVED by councillor Worden that councillor Henderson approach Ms. Muir with a request to meet with council to discuss her concerns. If she refuses to meet, council will have another meeting to act on the further advice from the lawyer.

Adjournment:

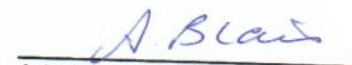
RESOL. 14-064

MOVED by mayor Londeau to adjourn the meeting at 8:00 p.m.

CARRIED



Mayor



Administrator