

SUMMER VILLAGE OF WEST COVE
SPECIAL MEETING
SATURDAY, FEBRAURY 27TH, 2016
DARWELL SENIORS HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Dave Breton Councillor Larry St. Amand</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO</p> <p>Delegations: -Alberta Municipal Affairs, Coral Murphy, Manager, Municipal Advisory -Alberta Municipal Affairs, Stephen Murphy, Legal Counsel for Municipal Affairs, Alberta Justice -Strategic Steps Inc., Shari-Anne Doolaege, Municipal Inspector -Strategic Steps Inc. President, Ian McCormack</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 1:02 p.m.
2.	AGENDA 16-55	MOVED by Councillor St. Amand that the February 27, 2016 Special Council Meeting agenda be approved as presented. CARRIED
3.	IN CAMERA 16-56 16-57	MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 1:02 p.m. CARRIED MOVED by Councillor St. Amand that Council Move Out of Camera at 2:13 p.m. CARRIED
4.	PUBLIC HEARING 16-58	MOVED by Mayor Giesbrecht that the October 2015 Summer Village of West Cove Municipal Inspection Report and Ministerial Order No. MSL:014/16 be accepted as presented. CARRIED
5.	ADJOURNMENT	The meeting adjourned at 3:28 p.m.

Mayor, Ren Giesbrecht

CAO, Wendy Wildman