

## SUMMER VILLAGE OF WEST COVE

### MINUTES

For the special meeting of the Council of the Summer Village of West Cove held at 10:00 a.m. Saturday, August 22, 2015 at the Community Hall in West Cove, Alberta.

Present: Official Administrator Aleks Nelson  
Deputy Official Administrator Debbie McCann  
Interim Chief Administrative Officer  
Development Officer Blaine Alexander  
Councillor Giesbrecht  
Councillor St.Amand  
Councillor Breton

**1. Call to Order:**

The meeting was called to order at 10:03 p.m.

**2. Agenda:**

**RESOLUTION 15-132**

**MOVED** by Official Administrator Nelson that the agenda be adopted as presented.  
**CARRIED**

**3. Oath of Office - Swearing in of Councillors**

Councillor Giesbrecht, Councillor St. Amand and Councillor Breton were sworn to office with the reading and signing of the Oath of Office.

**4. Delegation**

Municipal Affairs Advisors Aleks Nelson and Debbie McCann conducted a council orientation session on Roles and Responsibilities for council members.

**5. Confidential**

Personnel

**RESOLUTION 15-133**

Councillor Giesbrecht moved to go In camera at 3:52 p.m.

**CARRIED**

**RESOLUTION 15-134**

Councillor St.Amand moved to come out of in camera at 4:20 p.m.

**CARRIED**

Next regular meeting of council to be held August 27, 2015

Meeting was adjourned at 4:21 p.m.

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Interim CAO

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Official Administrator