

**Special Council Meeting
GR Davis Administration Building
Conference Room
Wednesday August 5th, 2020
3:00 pm**

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Kristi Edwards, Gord Wolstenholme, Werner Dressler and David Orr.

Regrets: Councillor Marco Van Huigenbos.

Administration: CAO Sue Keenan, Director of Operations Adrian Pedro, Director of Community and Protective Services Liisa Gillingham.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 3:00 pm.

B. APPROVAL OF AGENDA

R.240.2020 Moved by Councillor Edwards that Council approves the meeting agenda as presented.

CARRIED

C. NEW BUSINESS

D. IN CAMERA

R.241.2020 Moved by Councillor Dressler that Council moves in camera to discuss land sale items at 3:00 pm.

CARRIED

1. Land

R.242.2020 Moved by Councillor Edwards that Council moves out of in camera at 4:23 pm.

CARRIED

E. ADJOURNMENT

Mayor Brent Feyter adjourned the meeting at 4:24 pm.



Mayor Brent Feyter



CAO Sue Keenan