Special Council Meeting GR Davis Administration Building Conference Room Friday October 30th, 2020 12:00 pm

Council Present: Mayor Brent Feyter, Councillors Jim Monteith, Kristi Edwards, Gord Wolstenholme, Marco Van Huigenbos and David Orr.

Regrets: Councillor Werner Dressler.

Administration: CAO Sue Keenan, Director of Operations Adrian Pedro, and Development and Planning Officer Keli Sandford.

A. CALL TO ORDER

Mayor Brent Feyter called the meeting to order at 12:01 pm.

B. APPROVAL OF AGENDA

R.330.2020 Moved by Councillor Van Huigenbos that Council approves the meeting agenda as presented.

CARRIED

C. IN CAMERA

 $\underline{\textbf{R.331.2020}}$ Moved by Councillor Edwards that Council moves in camera to discuss legal items at 12:02 pm.

CARRIED

1. Legal

Councillor Wolstenholme entered the meeting at 12:40 pm.

R.332.2020 Moved by Councillor Wolstenholme that Council moves out of in camera at 12:59 pm.

CARRIED

- D. NEW BUSINESS
- **E. ADJOURNMENT**

Mayor Brent Feyter adjourned the meeting at 1:00 pm.

Mayor Brent Feyter

CAO Sue Keenan