



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Nadeau
Councillor Wheeler
Councillor Long
Councillor Bossert
Councillor Fredrickson
Pam Livingston, Acting CAO
Ron Fraser, Director of Engineering and Planning

Kevin McMillan, Assistant Director of Corporate Services
Chandra Dyck, Legislative Services Coordinator
Rita Bijeau, Executive Assistant
Tyler Russell, Communications & Marketing Coordinator

ABSENT:
Dwight Dibben, CAO

1.0 CALL TO ORDER

Mayor McLean called the meeting to order at 4:05 p.m.

2.0 Signing of Waiver

Members of Council signed the Waiver to hold the Special Meeting of Council.

3.0 Adoption of Agenda

RESOLUTION #011/17

Councillor Long moved to adopt the Agenda for the January 11, 2017, Special Meeting of Council, as presented.

CARRIED

4.0 Decision Items

4.1 Awarding of Safe and Healthy Community Fund 2015 Allocation

RESOLUTION #012/17

Councillor Nadeau moved that Council award the Aim for Success Second Annual "I Am Empowered" Women's Conference funding in the amount of \$6,000.00 to help offset the cost of hosting the Conference from the 2015 Safe and Healthy Community Fund currently held in reserve and that Council award Pembina Crisis Connection Society funding in the amount of \$2,250.00 to help offset the cost of hosting a racism prevention workshop from the 2015 Safe and Healthy Community Fund currently held in reserve.

CARRIED

5.0 Adjournment

RESOLUTION #013/17

Councillor Long moved that Council adjourn the January 11, 2017, Special Meeting of Council at 4:11 p.m.

CARRIED

MAYOR

ACTING CHIEF ADMINISTRATIVE OFFICER