



Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Wheeler
Councillor Long
Councillor Bossert
Councillor Fredrickson

Dwight Dibben, CAO
Pam Livingston, Director of Corporate
Services
Sabine Larcher, Administrative
Assistant

ABSENT:

1.0 Call to Order

Mayor McLean called the meeting to order at 1:33 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 #046/17

Councillor Bossert moved to adopt the agenda for the March 9, 2017, Special Meeting of Council as presented.

CARRIED

4.0 Decision Items

4.1 Automated Traffic Enforcement

RESOLUTION #047/17

Councillor Long moved that Council direct Administration to provide notice to the service provider for termination of the Automated Traffic Enforcement (ATE) Program as soon as is practicable, and in no case later than April 30, 2017.

CARRIED

5.0 Adjournment

RESOLUTION #048/17

Councillor Fredrickson moved that Council adjourn the March 9, 2017, Special Meeting of Council at 1:41 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER