
Meeting Minutes

THOSE PRESENT:

Mayor McLean
Councillor Doerksen
Councillor Long
Councillor Bossert
Councillor Fredrickson
Dwight Dibben, CAO

Pam Livingston, Director of Corporate
Services
Chandra Dyck, Legislative Services
Coordinator
Rita Bijeau, Executive Assistant

ABSENT:

Councillor Wheeler

1.0 Call to Order

Mayor McLean called the meeting to order at 1:58 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 #152/17

Councillor Long moved to adopt the Agenda for the August 21, 2017, Special Meeting of Council as presented.

CARRIED

4.0 Decision Items

4.1 Clean Energy Technology Centre Designated Officer Bylaw 2017/10/A

RESOLUTION #153/17

Councillor Doerksen moved that Council give First Reading of Bylaw 2017/10/A with the amendment of removing "Designate" from the title.

CARRIED

RESOLUTION #154/17

Councillor Bossert moved that Council give Second Reading of Bylaw 2017/10/A, as amended.

CARRIED

RESOLUTION #155/17

Councillor Fredrickson moved that Council give consideration to Third and Final Reading of Bylaw 2017/10/A, as amended.

CARRIED

RESOLUTION #156/17

Councillor Long moved that Council give Third and Final Reading of Bylaw 2017/10/A, as amended.

CARRIED

5.0 Adjournment

RESOLUTION #157/17

Councillor Bossert moved that Council adjourn the August 21, 2017, Special Meeting of Council at 2:19 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED