
Meeting Minutes

THOSE PRESENT:

Mayor Doerksen
Councillor Ballas
Councillor Butz
Councillor Gammana
Councillor Peebles
Deputy Mayor Wheeler

Dwight Dibben, Chief Administrative
Officer
Rita Bijeau, Executive Assistant

ABSENT:

Councillor Dodds

1.0 Call to Order

Mayor Doerksen called the meeting to order at 4:06 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 #218/17

Councillor Butz moved to adopt the Agenda for the December 1, 2017, Special Meeting of Council, as presented.

CARRIED

4.0 Decision Items

4.1 Clean Energy Technology Centre Chief Operating Officer Bylaw 2017/13/A

RESOLUTION #219/17

Councillor Peebles moved that Council give First Reading to Clean Energy Technology Centre Chief Operating Officer Bylaw 2017/13/A.

CARRIED

RESOLUTION #220/17

Councillor Peebles moved that Council give Second Reading to Clean Energy Technology Centre Chief Operating Officer Bylaw 2017/13/A.

Deputy Mayor Wheeler requested that the vote be recorded.

In Favour:

Councillor Ballas
Councillor Butz
Councillor Gammana
Councillor Peebles
Mayor Doerksen

Opposed:

Deputy Mayor Wheeler

CARRIED

RESOLUTION #221/17

Councillor Butz moved that Council consider giving Third and Final Reading to Clean Energy Technology Centre Chief Operating Officer Bylaw 2017/13/A.

DEFEATED

4.2 Appointment and Employment Agreement of Chief Operating Officer - Clean Energy Technology Centre

This item was deferred as Item 4.1 did not receive a unanimous vote to proceed with Third and Final Reading.

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 4:15 p.m.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

APPROVED