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## Meeting Minutes

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### **THOSE PRESENT:**

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

Dwight Dibben, Chief Administrative  
Officer  
Rita Bijeau, Executive Assistant

### **ABSENT:**

#### **1.0 Call to Order**

Mayor Doerksen called the meeting to order at 1:08 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 #221/17**

Councillor Dodds moved to adopt the Agenda for the December 6, 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 #222/17**

Councillor Peebles moved that Council give Third and Final 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 Dodds  
Councillor Peebles  
Councillor Gammana  
Mayor Doerksen

#### **Opposed:**

Deputy Mayor Wheeler

**CARRIED**

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

**RESOLUTION #223/17**

Councillor Butz moved that Council go In Camera, as per the requirements in the *Freedom of Information and Protection of Privacy Act*, section 17 (2) (f) at 1:19 p.m.

**CARRIED**

**RESOLUTION #224/17**

Councillor Butz moved that Council come out of In Camera at 1:36 p.m.

**CARRIED**

**RESOLUTION #225/17**

Councillor Dodds moved that Council appoint Manny Deol as the Chief Operating Officer – Clean Energy Technology Centre, as per the employment terms and conditions discussed In Camera.

Deputy Mayor Wheeler requested that the vote be recorded.

In Favour:

Councillor Ballas  
Councillor Butz  
Councillor Dodds  
Councillor Peebles  
Councillor Gammama  
Mayor Doerksen

Opposed:

Deputy Mayor Wheeler

**CARRIED**

5.0 Adjournment

Mayor Doerksen adjourned the meeting at 1:37 p.m.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER