



**Municipality of Crowsnest Pass
Special Council Meeting Minutes**

Monday, June 17, 2019

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Monday, June 17, 2019.

Council Present:

Mayor Blair Painter, Councillors Marlene Anctil, Dave Filipuzzi, Gordon Lundy, Dean Ward, and Doreen Glavin

Council Absent:

Councillor Lisa Sygutek

Administration Present:

Patrick Thomas, Chief Administrative Officer
Bonnie Kawasaki, Recording Secretary

CALL TO ORDER

Mayor Painter called the meeting to order at 2:30 pm.

ADOPTION OF AGENDA

01-2019-06-17: Councillor Lundy moved to adopt the agenda as presented.

Carried

IN CAMERA

02-2019-06-17: Councillor Anctil moved that Council go In Camera for the purpose of discussion of one matter of Privileged Information, under the FOIP Act Section 27, at 2:31 pm.

Carried

DEPARTURE

The recording secretary departed the meeting at 2:32 pm.

RECONVENE

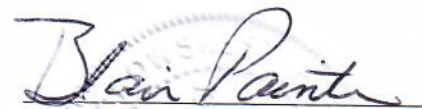
Mayor Painter convened the In Camera meeting at 2:33 pm. Patrick Thomas, Chief Administrative Officer in attendance to provide advice to Council.

OUT OF IN CAMERA

03-2019-06-17: Councillor Lundy moved that Council come out of In Camera at 3:56 pm.
Carried

ADJOURN

04-2019-06-17: Councillor Filipuzzi moved to Adjourn the meeting at 3:57 pm.
Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer