

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING
HELD FEBRUARY 10, 2015

Present: Deputy Mayor A. Campbell, Councillors M. Fischer, D. Bachman, W. Brown, S. Nolls & K. Sernecky

CAO G. Switenky
Assistant CAO S. Gerlitz

Sarah Halverson, Greg Jackson, Dave Grover & Dr. Pieter Bouwer

Absent: Mayor Dick Richards

Call to Order: Deputy Mayor A. Campbell called the meeting to order at 4:30 p.m.

1. Agenda Additions/Deletions

4(a) None

2. Agenda Approval

Moved by Councillor Bachman that the agenda be approved as presented.

MOTION CARRIED
Unanimous

3. Rural Health Services Review Committee – Brooks – February 19, 2015

Deputy Mayor A. Campbell welcomed Sarah Halverson, Greg Jackson, Dave Grover & Dr. Pieter Bouwer to the meeting.

CAO G. Switenky advised that a Rural Health Services Meeting will be held on February 19, 2015 in Brooks from 10am-10:45am.

General discussion ensued regarding the questions (Phase 2 Conversation Guide) supplied by the Rural Health Review Committee.

Deputy Mayor A. Campbell thanked S. Halverson, G. Jackson, D. Grover & Dr. P. Bouwer for attending the meeting and their informative information.

S. Halverson, G. Jackson, D. Grover & Dr. P. Bouwer departed the meeting at 5:25 pm.

4. Additions

a. None

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5. In-Camera

a. Unsightly Property – Legal Issue

Moved by Councillor Nolls that the Town of Stettler Council proceed into an In-Camera Session with the CAO and Assistant CAO present to discuss the In-Camera item.

MOTION CARRIED
Unanimous at 5:30 p.m.

Moved by Councillor Fischer that the Town of Stettler Council return to the regular meeting.

MOTION CARRIED
Unanimous at 5:44 p.m.

6. Adjournment

Moved by Councillor Brown that the Committee of Whole Meeting be adjourned.

MOTION CARRIED
Unanimous at 5:44 p.m.

Mayor

Assistant CAO