

CITY OF LACOMBE
MINUTES OF COUNCIL MEETING 16-20

Minutes of the Special Meeting of Council held on **October 31, 2016** in the Council Chambers of the City Administration Office.

Present: Mayor Steve Christie
Deputy Mayor Wayne Rempel
Councillor Wayne Armishaw
Councillor Peter Bouwsema
Councillor Grant Harder
Councillor Reuben Konnik
Councillor W.J. (Bill) McQuesten

Regrets:

Staff Present: Norma MacQuarrie, Chief Administrative Officer
Matthew Goudy, Operations and Planning Services Director
Michael Minchin, Corporate Services Director
Brenda Vaughan, Community Services Director
Justin de Bresser, Financial Services Manager

Media Present:

Others Present

CALL TO ORDER – Special Meeting of Council

Mayor Christie called the meeting to order at 5:03 p.m.

IN CAMERA

11/177.52 16MO
In Camera
16-344

MOVED BY Councillor McQuesten:

THAT Council move In Camera at 5:04 PM to discuss the following item:

(1) Sale of Industrial Lots (Land)

CARRIED UNANIMOUSLY

11/177.53 16MO
Open Meeting
16-345

MOVED BY Councillor Konnik:

THAT Council return to Open Meeting at 5:07 PM.

CARRIED UNANIMOUSLY

69/512.02 16MO
THAT Council accept
the counter-offer as
presented.
16-346

MOVED BY Councillor Harder:

THAT Council accept the counter-offer as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED BY Mayor Christie:

THAT the meeting be adjourned at 8:30 PM.

CARRIED UNANIMOUSLY

11/177.41 16MO
Adjournment
16-347

_____ Mayor

Chief Administrative Officer