



THE RESORT VILLAGE OF
CANDLE LAKE

**RESORT VILLAGE OF CANDLE LAKE
AGENDA
SPECIAL MEETING OF COUNCIL**

Date: Tuesday, March 7th, 2017 Time: 9:00 AM

Resort Village of Candle Lake Council Chambers

- 1. Call to order:**
Mayor Borden Wasyluk will call the Meeting to order.
- 2. Submission of Conflict of Interest Forms:**
- 3. Adoption of Minutes: None**
- 4. Approval of Agenda:**
- 5. Presentations, Delegations and related Reports: None**
- 6. Public Hearings and Appeals: None**
- 7. Correspondence: None**
- 8. Consent Agenda: None**
- 9. Reports: None**
- 10. Inquiries: None**
- 11. Councilors Forum: None**
- 12. Introduction and Consideration of Bylaws: None**
- 13. Unfinished Business Bylaws: None**
- 14. Giving Notice: None**

15. Motions:

WASYLUK:

That Council move to hear the document Re: Tyson SMB Decision referred to as Document 3 in the March 7th, 2017 Closed Meeting as it pertains to a legal matter.

WASYLUK:

That Council move to hear the Motions 7, 8, 9 and 11 referred to as Document 1 in the March 7th, 2017 Closed Meeting as they pertain to legal and labour issues.

WASYLUK:

That Council move to hear the item Re: Urgent action important municipal issue referred to as Document 4 in the March 7th, 2017 Closed Meeting as it pertains to a labour issue.

MOTION: That Council Convene to Committee of the Whole.

MOTION: That Council Convene to Closed Session, to discuss matters of land, legal and labour.

MOTION: That Council Reconvene to open Council meeting to ratify direction provided from Committee of the Whole – Closed Session.

16. Adjournment