



THE RESORT VILLAGE OF  
CANDLE LAKE

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

**Date: Thursday, August 31<sup>st</sup>, 2017 Time: 7:00 p.m.**

**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:**

**MOTION:** That Council Convene to Committee of the Whole.

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

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

## **16. Adjournment**