



THE RESORT VILLAGE OF
CANDLE LAKE

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

Date: Monday, February 15th, 2016 Time: 6:00 PM

Resort Village of Candle Lake Council Chamber

1. Call to order:

Mayor John Quinn will call the Meeting to order

2. Submission of Pecuniary Interest Forms:

3. Approval of Agenda:

Recommendation: That the Agenda for this meeting be approved.

4. Presentations, Delegations and related Reports: None

5. Correspondence: None

6. Reports: None

7. Project Updates: None

8. Motions:

MOTION: That Council Convene to a Closed Session Committee of the Whole – InCamera, to discuss matters of legal, labour, land and/or strategic planning.

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

Business arising from closed session:

RECOMMENDATION: That Council approve the direction given to administration regarding items of land, legal and labour and strategic planning.

9. Adjournment