



THE RESORT VILLAGE OF
CANDLE LAKE

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

Date: Thursday, December 15th, 2016 Time: 10:00 AM

Resort Village of Candle Lake Community Hall

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 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 meeting to ratify direction from Committee of the Whole – Incamera and meet with Saskatchewan Assessment Management Agency – Open Public Session at 10:30 a.m.

MOTION: That the Council meeting recess for lunch until 1:30 p.m.

MOTION: That the Council meeting reconvene at 1:30 p.m. in Council Chambers.

MOTION: That Council Convene to Closed Session Committee of the Whole – InCamera, to discuss matters of strategic planning – preliminary budget.

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

16. Adjournment