



THE RESORT VILLAGE OF
CANDLE LAKE

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AGENDA
SPECIAL MEETING OF COUNCIL

Date: Wednesday, February 28th, 2018 Time: 1:00 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