



THE RESORT VILLAGE OF
CANDLE LAKE

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AGENDA
SPECIAL MEETING OF COUNCIL**

Date: Thursday, January 12th, 2016 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:

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