

Resort Village of Candle Lake Special Council Meeting

February 15<sup>th</sup>, 2016

A Council Meeting of Council for the Resort Village of Candle Lake was held on February 15<sup>th</sup>, 2016, in the Council Chambers at Candle Lake, SK.

**ATTENDANCE:** The following were in attendance:

Quinn, John	- Mayor
Simoneau, Maurice	- Councilor
Painchaud, Carey	- Councilor
Tarasiuk, Louise	- Councilor
Lozej, Michelle	- Councilor

Joan Corneil	- Administrator
Heather Scott	- Assistant Administrator

1. **CALL TO ORDER:** Mayor John Quinn called the meeting to order at 6:00 p.m.

2. **SUBMISSION OF PECUNIARY INTEREST:** None

3. **APPROVAL OF AGENDA:**

**64/2016 TARASIUK:**

That the Agenda for this meeting be approved.

**CARRIED**

4. **PRESENTATIONS, DELEGATIONS AND RELATED REPORTS:** None

5. **CORRESPONDENCE:** None

6. **REPORTS:** None

7. **PROJECT UPDATES:** None

8. **MOTIONS:**

**65/2016 LOZEJ:** That Council Convene to Closed Session Committee of the Whole – InCamera to discuss matters of legal, labour, land and/or strategic planning.

**CARRIED**

**Council Adjourns to Closed Session: 6:01 p.m.**

**Council Reconvenes to Open Session: 9:37 p.m.**

**66/2016 QUINN:** That Council Reconvene to open Council meeting to ratify direction provided from Committee of the Whole – InCamera.

**CARRIED**

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**67/2016**      **LOZEJ:** That Council approve the direction given to administration regarding items of land, legal, labour and strategic planning.      **CARRIED**

**7. ADJOURNMENT**

**68/2016**      **QUINN:** That the meeting adjourns at 9:38 p.m.      **CARRIED**

  
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Mayor

  
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Administrator