

October 10, 2014

A Special Meeting of Council for the Resort Village of Candle Lake was held on October 10, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:
Quinn, John - Mayor
Painchaud, Carey - Councilor
Simoneau, Maurice - Councilor
Joan Corneil - Administrator
LATE ARRIVAL: Tarasiuk, Louise- Councillor
ABSENT: Lozej, Michelle - Councilor

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 9.00 am.

2. SUBMISSION OF PECUNIARY INTEREST.

3. **227/2014: PAINCHAUD:**
That agenda for this meeting is approved. **CARRIED**

4. **228/2014 PAINCHAUD:**

That this Council convenes into a Strategic Planning session behind closed doors to discuss items that are related to Strategic Planning and Legal Issues, Legal or Labour. **CARRIED**

Time 9:10am

Councillor Tarasiuk joined Chambers @ 9:21 am

Reconvene to open meeting 11:54 am

5. Business arising from closed session

6. **229/2014 PAINCHAUD:**
That Council approve the direction given to administration regarding items of land legal and labour and Strategic Planning. **CARRIED**

6.1 Direction: That administration is to bring back a report with a draft policy dealing with harassment and inappropriate actions

6.2 Direction: That legal council is to proceed as directed

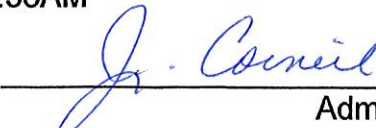
7. ADJOURNMENT
230/2014 QUINN:

That the meeting adjourns at 11:56AM

CARRIED.



Mayor



Administrator