



THE RESORT VILLAGE OF
CANDLE LAKE

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

Date: Friday, December 12, 2014, Time: 9:00 AM

Resort Village of Candle Lake Council Chamber

1. Call to order:
Mayor John Quinn will call the Meeting to order
2. Submission of Pecuniary Interest Forms:
3. Approval of Agenda:
Recommendation : That the Agenda for this meeting be approved.
4. Convene to Closed Session-
 - 4.1 Strategic Planning
 - 4.2 Legal issues
5. Reconvene to open Council meeting.
6. Business arising from closed session
Recommendation : That Council approve the direction given to administration regarding items of land legal and labour and Strategic Planning.
7. Adjournment