MINUTES

TOWN OF SEXSMITH

SPECIAL COUNCIL MEETING – INTERMUNICIPAL COLLABORATION FRAMEWORK

MONDAY SEPTEMBER 10, 2018

Councillor Skjaveland called this Special Council meeting to order at 6:38 p.m. at the Sexsmith Civic Centre in the Town of Sexsmith.

COUNCIL PRESENT	Ian Penner Clint Froehlick Bruce Black Isak Skjaveland Jonathan Siggelkow Kate Potter	Councillor Councillor Councillor Deputy Mayor Councillor Councillor
COUNCIL ABSENT	Claude Lagace	Mayor
STAFF PRESENT	Rachel Wueschner	Chief Administrative Officer
DELEGATION	Bill Walker, Dave McReynolds, Cynthia Goddard, Dave Dmytryshyn and Larry Kirpatrick from Transitional Solutions Inc.	
	John Simpson, Planning Consultant	
	Representative from County of Grande Prairie Council and CAO	
AGENDA	RESOLUTION NO. 505-09-18 Moved by Councillor Penner to approve the agenda as presented.	
		CARRIED
INTRODUCTIONS		
IN CAMERA	RESOLUTION NO. 506-09-18 Moved by Councillor Penner to go in camera at 7:45 p.m. to discuss Intermunicipal Collaboration Framework as per FOIP Section 24(1)(a) and (g)	
		CADDIED

CARRIED

RESOLUTION NO. 507-09-18 Moved by Councillor Black to go out of camera at 9:18 p.m.

CARRIED

ADJOURNMENT

RESOLUTION NO. 508-09-18

Moved by Councillor Black to adjourn the meeting at 9:19 p.m.

CARRIED

Isak Skjaveland, Councillor

Rachel Wueschner Chief Administration Officer