

**TOWN OF MILK RIVER  
SPECIAL COUNCIL MEETING MINUTES  
March 29<sup>th</sup>, 2018**



*The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on March 29<sup>th</sup>, 2018, commencing at 6:56 pm.*

**Attendance**

Mayor, P. Losey  
Councillor, S. Liebelt  
Councillor, M. McCanna  
Councillor, L. McCulloch  
Councillor, P. Wright

**Call to Order**

Mayor Losey called the meeting to order at 6:56pm.

**Additions to Agenda**

#2018-03-16

MOVED by Councillor McCulloch that the agenda be approved.

CARRIED

**New Business**

**In Camera Session**

#2018-03-17

MOVED by Councillor McCanna to go into the closed session portion of the meeting as per Section #24 of FOIPP @ 6:58pm.

CARRIED

#2018-03-18

MOVED by Councillor Liebelt to come out of the closed portion of the meeting at 7:32pm.

CARRIED

CAO, R. Leuzinger entered the meeting at 8:01pm.

**In Camera Session**

#2018-03-19

MOVED by Councillor McCanna to go into the closed session portion of the meeting as per Section #24 of FOIPP @ 8:02pm.

CARRIED

#2018-03-20

MOVED by Councillor Liebelt to come out of the closed portion of the meeting at 9:05pm.

CARRIED

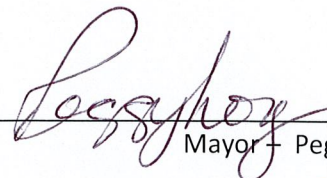
**Adjournment**

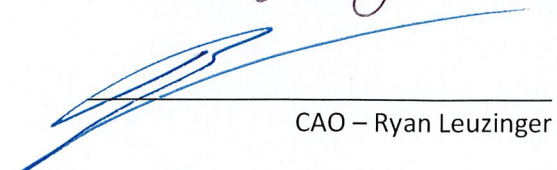
#2018-03-21

MOVED by Councillor McCulloch to adjourn the meeting @ 9:11pm.

CARRIED

These minutes approved this 9<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Mayor - Peggy Losey

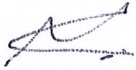
  
\_\_\_\_\_  
CAO - Ryan Leuzinger

As per section 194 (4), the chief elected official may call a Special Council meeting without providing 24 hours notice to the Councillors and to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

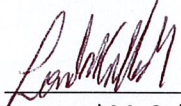
We, Town of Milk River Councillors, propose to hold a Special Council meeting at the Town Hall Council Chambers on March 29, 2018, at 7:00pm without providing 24 hours notice to Council or to the public.



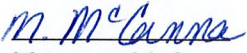
Suzanne Liebelt



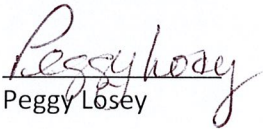
Phil Wright



Leonard McCulloch



Margaret McCanna



Peggy Losey