

Town of Salteaux
OFFICE OF THE TOWN CLERK

SPECIAL MEETING OF COUNCIL November 22, 2016

Present: Mayor Grant McCallum, Councilors; Walter Farquharson, Helen Jarvis, Ronald Knudsen,
Town Administrator Diane Jamieson
Regrets Councilor Karen Ward
Absent: Councilor Wendy Hume

With quorum being present, the Council Meeting was called to order by Mayor Grant McCallum at 7:02 in the Stirling Room in the Community Services Building.

IN CAMERA Knudsen/Farquharson **Motion 272-16**
That the meeting move in camera at 7:03 p.m. to discuss a legal matter with the Town's lawyer Tristan Culham regarding street repairs.

CARRIED

The regular Council meeting resumed at 7:38 p.m.

Adjournment Jarvis/Knudsen **Motion 273-16**
That the meeting adjourn at 7:39 p.m.

CARRIED

Approved by Council on _____, 20__

Mayor

Administrator

Mayor

Administrator