

**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL OF THE TOWN OF SUNDRE IN THE PROVINCE OF ALBERTA HELD MONDAY, SEPTEMBER 24, 2012, IN THE TOWN OF SUNDRE COUNCIL CHAMBERS**

**PRESENT**

Mayor Annette Clews, Deputy Mayor, Chris Vardas, Councillors Paul Isaac, Tony Jordan, Pat Toone, Myron Thompson, Dean Pickering, Chief Administrative Officer

**STAFF**

Anne-Marie Wolfe, Legislative Assistant

**CALL TO ORDER**

Mayor Annette Clews called the meeting to order at 6:34 p.m. with a moment of reflection.

**AGENDA APPROVAL**

**230/12** Councillor Pat Toone moved that Council adopt the agenda as presented. **CARRIED**

**231/12** Councillor Myron Thompson moved to meet In Camera at 6:35 pm. **CARRIED**

**NEW BUSINESS**

**In Camera - Legal**

**In Camera – Land**

**In Camera - Personnel**

**232/12** Councillor Pat Toone moved to come out of In Camera at 7:10 pm. **CARRIED**

**ADJOURNMENT**

**233/12** Councillor Paul Isaac moved at 7:11 p.m. to adjourn the meeting. **CARRIED**

  
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Mayor

I hereby certify these minutes are correct.

  
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Chief Administrative Officer