



MINUTES OF THE SPECIAL MEETING OF COUNCIL
OF THE VILLAGE OF BAWLF

In the Province of Alberta held on
Thursday January 11, 2017 at 7:00 p.m.
In the Bawlf Village Office

PRESENT:

Mayor L. Thompson
Deputy Mayor J. Tessari
Councillor B. Wells
Councillor J. Buchanan
CAO T. M. Stewart

Regrets:

Councillor R. Mohan

1. CALL TO ORDER

Mayor L. Thompson called the meeting to order at 7:00pm.

2. DELEGATIONS

3. GENERAL GOVERNMENT

a) *AGENDA*

Motion 1/17 Moved By Councillor J. Buchanan to adopt the agenda as presented.

CARRIED

4. NEW BUSINESS

a) *JANUARY 18, 2017 WINTER GENERAL MEETING AGENDA*

Motion 2/17 Moved By Mayor L. Thompson to adopt the agenda as follows for the
January 18, 2017 General Meeting:

- 1) Mayor's Address
- 2) CAO Briefing
- 3) Fire Chief Briefing
- 4) Community Involvement
- 5) Questions & Feedback

CARRIED

b) *VILLAGE OFFICE HOURS EXTENSION*

Motion 3/17 Moved By Mayor L. Thompson to table until next budget meeting being
held on Wednesday January 25, 2017 at 7:00pm with a provision to have included in
the 2017 Operating and Capital Budget for further discussion.

CARRIED

- 5. CORRESPONDENCE
- 6. IN CAMERA
- 7. ADJOURNMENT

Being that the agenda matters have been concluded, the meeting was adjourned at 7:45pm.

MAYOR- LEONARD THOMPSON

CAO – TRACY M. STEWART

DATE

DATE