

Minutes of a Special Council Meeting of Clearwater County, Province of Alberta, held April 10, 2015 in the Clearwater County Council Chambers in Rocky Mountain House.

THE NOTICE OF THIS MEETING WAS GIVEN UNDER AUTHORITY OF SECTION 194 OF THE *MUNICIPAL GOVERNMENT ACT* TO EACH MEMBER OF COUNCIL.

CALL TO ORDER: The Meeting was called to order at 2:10 P.M. by Reeve Alexander with the following being present:

Reeve:	Patrick Alexander
Councillors:	Earl Graham
	Curt Maki
	Jim Duncan
	Kyle Greenwood
	Theresa Laing
CAO:	Ron Leaf
Senior Associate, Brownlee LLP:	Michael Solowan

IN CAMERA:

COUNCILLOR MAKI: That Council meets as a Committee of the Whole for a Legal Education Session at 2:10 P.M.

106/15 CARRIED 6/0

Councillor John Vandermeer joined the meeting at 2:43 P.M.

COUNCILLOR DUNCAN: That the meeting reverts to an Open Meeting 4:54 P.M.

107/15 CARRIED 7/0

ADJOURNMENT:
4:54 P.M.

COUNCILLOR MAKI: That the Meeting adjourns.

108/15 CARRIED 7/0



REEVE



CHIEF ADMINISTRATIVE OFFICER

Clearwater County, Province of Alberta.

WRITTEN NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER
AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT.

TO:

Reeve:
Councillors:

Patrick Alexander
Earl Graham
John Vandermeer
Kyle Greenwood
Curt Maki
Jim Duncan
Theresa Laing

The Reeve has requested that a special meeting of council be held in the Clearwater County council chambers on Friday, April 10, 2015, commencing at 2:00 P.M. for the purpose of a legal education session presented by Michael Solowan, Associate, Brownlee LLP.


CHIEF ADMINISTRATIVE OFFICER
Clearwater County