



SPECIAL COUNCIL MEETING MINUTES
Wednesday, September 13, 2017

The special meeting of Improvement District No. 4 Council was held at the Pollock and Company Offices in Lethbridge on Wednesday, September 13, 2017.

Those in Attendance:

Chair Brian Reeves, Councillors: Brian Baker, Ken Black, Dennis Pollock and Jody Thael
CAO Scott Barton, Clerk Abe Tinney

Call to Order: Chair Brian Reeves called the special meeting of Council to order at 12:06 pm.

Waive Notice

01-09-13-17 MOVED by Councillor Jody Thael that notice of special council meeting be waived.

UNANIMOUSLY CARRIED

Items for Discussion

2017 General Election

02-09-13-17 MOVED by Councillor Dennis Pollock that the 2017 General Election for ID4 Waterton be cancelled due to the wildfire.

UNANIMOUSLY CARRIED

03-09-13-17 MOVED by Councillor Dennis Pollock that the existing Council remain in office until October 2018, at which point in time a new Council will be elected for a three-year term to coincide with the General Election cycle.

UNANIMOUSLY CARRIED

Next Council Meeting

The next regular meeting of Council is scheduled for September 15, 2017 in Claresholm 5:30pm.

Adjournment

The special Council Meeting was adjourned at 1:17 pm.

Chair Brian Reeves

CAO Scott Barton