

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING OF TOWN COUNCIL  
HELD ON WEDNESDAY SEPTEMBER 9, 2015 IN THE COUNCIL  
CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

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1. Call to Order Mayor Pankiw called the meeting to order at 10:04 am, with the following in attendance:
- Mayor Pankiw  
Councillor Godlonton  
Councillor Jaycox  
Councillor Webb  
Interim Chief Administrative Officer – Donna Tona, CTS  
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CA  
Municipal Intern – Michael Fitzsimmons  
Recording Secretary – Kathy Blakely
- Absent:
- Public:  
Craig Oliver, Amazing Ideas Cloud Computing, Inc.
- 0 members of the public
2. Adoption of Agenda of September 9, 2015 Special Council Meeting Agenda
- Motion 282/15
- Moved by Councillor Godlonton to accept the agenda for the Special Council Meeting of September 9, 2015 as presented.
- CARRIED
3. New Unfinished Business and Website – Amazing Ideas Cloud Computing, Inc.
- Councillor Webb departed the meeting at 10:25 am.  
Councillor Webb returned to the meeting at 10:38 am.
- Motion 283/15
- Moved by Councillor Jaycox to accept the presentation on the web site design as information.
- CARRIED
4. In-Camera In Camera - Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act)
- Motion 284/15
- Moved by Councillor Godlonton the Special Council the meeting go in camera at 11:07 am, pursuant to Division 2, Section 17(2), of the Freedom of Information and Protection of Privacy Act, with all Council, Interim Chief Administrative Officer Donna Tona, Municipal Intern Michael Fitzsimmons, and Recording Secretary Kathy Blakely, to discuss personnel issues.
- CARRIED
- Motion 285/15
- Moved by Councillor Webb the meeting reverts back to an open meeting at 11:28 am.
- CARRIED

5. Adjournment

Adjournment

Motion 286/15

Moved by Councillor Jaycox to adjourn the meeting.

CARRIED

Time of Adjournment            11:29 am.



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MAYOR



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ACTING CHIEF ADMINISTRATIVE OFFICER