

**Minutes
Special Council Meeting
Monday, February 5, 2018**

A Special Council meeting of the Town Council of the Corporation of the Town of Rainy River took place on Monday, February 5, 2018 at 6:00 p.m. in the Municipal Council Chambers.

In attendance were: Mayor Deborah Ewald and Councillors Ashley Stamler, Susan Carpenter, Larry Armstrong, Pat White and Gordon Prost.

Absent was Councillor Gord Armstrong.

The minutes were recorded by Deputy Clerk-Treasurer Julie Tiboni.

Opening of Meeting

Mayor Deborah Ewald opened the meeting with a moment of silence and a salute to the Queen.

Declarations of Conflicts of Interest

No declarations of conflict were declared.

Add Signing Authority

Motion #18-006 - Larry Armstrong – Susan Carpenter

“That Councillor Pat White be added as a signing officer for the Corporation of the Town of Rainy River.”

Carried

Adjournment

Motion #18-007 - Ashley Stamler – Gordon Prost

“There being no further business, the meeting is hereby adjourned.”

Carried

With no further business the meeting adjourned at 6:03 p.m.

Mayor

Deputy Clerk-Treasurer