

**Minutes
Special Council Meeting
Tuesday July 26, 2016**

A Special Council meeting of the Town Council of the Corporation took place on Tuesday, July 26, 2016 a 12:30 p.m. in the Rainy River Activity Depot.

In attendance were: Acting Mayor Pat White, Councillors Gordon Armstrong, Larry Armstrong, Susan Carpenter, Gordon Prost and Ashley Stamler. Also in attendance via speaker phone was Municipal Legal Counsel Mr. Allan D McKitrick.

Absent was Mayor Deborah Ewald.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

Opening of Meeting

Acting Mayor Pat White opened the meeting by welcoming everyone in attendance.

In Camera Session

Verbal Motion #16-103 – Gordon Prost – Larry Armstrong

“That Council moves into an in camera session to discuss legal matters at 12:30 p.m.”

Carried

Council confirmed the avenue of approach regarding a legal matter and Mr. McKitrick was directed on how to proceed.

Verbal Motion #16-104 – Ashley Stamler – Susan Carpenter

“That Council moves back into regular session at 1:10 p.m.”

Carried

Adjournment

Verbal Motion # 16-105 – Gordon Armstrong – Ashley Stamler

“With no further business that the meeting be hereby adjourned.”

Carried

With no further business the meeting adjourned at 1:10 p.m.

Original Signed

Original Signed

Acting Mayor

Chief Administrative Officer