

**Minutes
Special Council Meeting
Wednesday September 14, 2016**

A Special Council meeting of the Town Council of the Corporation took place on Wednesday September 14, 2016 a 12:00 p.m. in the Municipal Council Chambers.

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

Absent were Mayor Deborah Ewald and Councillors Gordon Armstrong and Gordon Prost.

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.

Declarations of Conflicts of Interest

No conflicts were declared.

In Camera Session

Motion #16-130 – Larry Armstrong – Ashley Stamler

“That the Town Council of the Corporation of the Town of Rainy River move into an In-Camera session at 12:30 p.m. to discuss legal matters.”

Carried

Motion #16-131 – Susan Carpenter – Ashely Stamler

“That the Town Council of the Corporation of the Town of Rainy River returns to Regular Session at 12:50 p.m.”

Carried

Adjournment

Motion # 16-132 – Larry Armstrong – Susan Carpenter

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

Carried

With no further business the meeting adjourned at 12:50 p.m.

Original Signed

Acting Mayor

Original Signed

Chief Administrative Officer