

**Minutes
Special Council Meeting
Friday, February 10, 2017**

A Special Council meeting of the Town Council of the Corporation took place on Friday, February 10, 2017 at 12:00 p.m. in the Municipal Council Chambers.

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

Absent were Councillors Susan Carpenter and Ashley Stamler.

The minutes were recorded by Chief Administrative Officer Veldron Vogan.

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.

Suspend the Rules of Procedure

Motion #17-009 A - Gordon Armstrong – Larry Armstrong

“That the Town Council of the Corporation of the Town of Rainy River hereby suspends the Rules of Procedure regarding notice requirements for a Special Meeting.”

Carried

By-law 1653-17 – Delegation of authority for the purpose of the *Municipal Freedom of Information and Protection of Privacy Act*.

The first reading of By-law 1653-17 was given by Councillor Pat White.

Verbal Motion #17-009 A-1 – Gordon Armstrong – Gordon Prost

“That By-law 1653-17 be taken as read a second and third time.”

Carried

Motion #17-009 B - Gordon Prost – Pat White

“That By-law 1653-17, having been read the required number of times, be hereby approved.”

Carried

Adjournment

Motion #17-009 C - Pat White – Gord Armstrong

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

Carried

With no further business the meeting adjourned at 12:05 p.m.

Deputy Mayor

Deputy Clerk-Treasurer