

VILLAGE OF CAROLINE COUNCIL

Minutes of Special Council Meeting of Village Council, Province of Alberta, held on Friday, November 29, 2019 in the Council Chambers of the Village Office, 5004-50 Avenue, Caroline, Alberta.

Attendance: Councilors Kim Ceasor, Mary Bugbee, John Rimmer, Bill Sumyk (late), Corby Parsons (late)

Staff: CAO Melissa Beebe, Assistant Administrator Lyndsay Hindbo

**1. Call to Order**

Mayor Rimmer called the meeting to order at 1:05 pm.

**2. In Camera:**

2.1. Inter-governmental Service Mediation (FOIP Section 21 disclosure harmful to intergovernmental relations)

Motion 360 11 19

Moved by Councilor Ceasor to go In Camera to discuss Intergovernmental Services Mediation at 1:06 pm.

CARRIED

Councilor Sumyk joined meeting at 1:07pm.

Councilor Parsons joined meeting at 1:33pm.

Recess called at 2:25pm.

Reconvened at 2:42pm.

Motion 361 11 19

Moved by Councilor Bugbee to come out of Camera at 2:50 pm.

CARRIED

Motion 362 11 19

Moved by Councilor Rimmer to investigate the option of Municipal Dissolution via a Municipal Viability Review based on the current Intergovernmental Relationship concerns.

CARRIED

**3. Adjournment**

Motion 363 11 19

Moved by Councilor Ceasor to adjourn the meeting.

CARRIED

Time of Adjournment: 3:00 pm.

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER