

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
January 8, 2018

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A special meeting of the Council of Rocky View County was held in Council Chambers of the Municipal Administration Building, 911 – 32nd Avenue NE, Calgary, Alberta on January 8, 2018 commencing at 10:02 a.m.

Present:

Division 6	Reeve G. Boehlke
Division 5	Deputy Reeve J. Gautreau
Division 1	Councillor M. Kamachi
Division 2	Councillor K. McKylor
Division 3	Councillor K. Hanson
Division 4	Councillor A. Schule
Division 7	Councillor D. Henn
Division 8	Councillor S. Wright
Division 9	Councillor C. Kissel

Also Present:

K. Robinson, General Manager
A. Keibel, Manager, Legislative and Legal Services
C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
T. Andreasen, Legislative Clerk, Legislative and Legal Services

Call to Order

The Chair called the meeting to order at 10:02 a.m. with all members present.

1-18-01-08-01

Updates/Acceptance of Agenda

MOVED by Councillor Schule that the January 8, 2018 Special Council Meeting agenda be accepted as presented.

Carried

1-18-01-08-02 (K-1)

All Divisions – In Camera Item – Personnel Matter

File: RVC2017-35

MOVED by Councillor Schule that Council move in camera at 10:03 a.m. to consider a personnel matter pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 17 – Disclosure harmful to personal privacy

Carried

Council held the in camera session. No members of Administration or the public were in attendance.

MOVED by Councillor McKylor that Council move out of in camera at 11:16 a.m.

Carried

MOVED by Councillor Hanson that Council direct the Reeve to contact outside legal advice pertaining to a personnel issue.

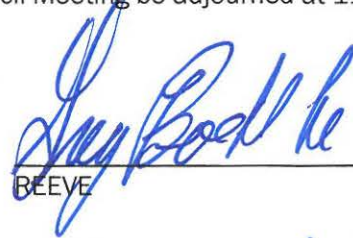
Carried

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Adjournment

MOVED by Councillor McKylor that the January 8, 2018 Special Council Meeting be adjourned at 11:16 a.m.

Carried



REEVE



CAO or Designate