



**TOWN OF OKOTOKS
UNADOPTED MINUTES
FOR THE SPECIAL COUNCIL MEETING
HELD MONDAY, DECEMBER 18, 2017
AT THE OKOTOKS MUNICIPAL CENTRE
COUNCIL CHAMBER**

COUNCIL PRESENT

Mayor Robertson
Councillor Christophers
Councillor Heemeryck
Councillor Rockley
Councillor Sands
Councillor Thorn
Councillor Watrin

STAFF PRESENT

Elaine Vincent, Chief Administrative Officer
Janice Storch, Legislative Services Assistant

1. CALL TO ORDER

Mayor Robertson called the meeting to order at 6:45 p.m.

2. ADOPTION OF AGENDA

MOTION 17.C.506

By Councillor Christophers

That the December 18, 2017 agenda for the Special Meeting of Council be adopted as presented.

Carried Unanimously

3. IN CAMERA

MOTION 17.C.507

By Councillor Heemeryck

That the meeting go In Camera as the matters to be discussed during this portion of the meeting are within one of the exceptions to disclosure in Division 2 or Part I of the *Freedom of Information and Protection of Privacy (FOIP) Act* at 6:46 p.m.

Carried Unanimously

3.1 Human Resources Matter (*FOIP* Section 24(1)(b)(i))

MOTION 17.C.508

By Councillor Christophers

That the meeting come out of In Camera at 7:12 p.m.

Carried Unanimously

MOTION 17.C.509

By Councillor Thorn

That Administration be directed to ratify the agreement with the International Association of Fire Fighters #4829 as contained in the In Camera report.

Carried Unanimously

4. BUSINESS

None

5. BYLAWS

None

6. DELEGATIONS/QUESTION PERIOD BY THE PUBLIC

None

7. NOTICES OF MOTION

None

8. MOTIONS RE NOTICES

None

9. STATUTORY / NON STATUTORY HEARING(S)

None

10. BYLAWS / BUSINESS RELATING TO HEARING(S)
None

11. ADJOURNMENT

MOTION 17.C.510

By Councillor Sands

That the December 18, 2017 Special Council Meeting adjourn at 7:13 p.m.

Carried Unanimously