



CHESTERMERE

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF COUNCIL
HELD TUESDAY, JANUARY 16, 2018 AT 4:00 P.M. IN
COUNCIL CHAMBERS AT CITY HALL

PRESENT: Deputy Mayor Mel Foat
Councillor Laurie Bold
Councillor Cathy Burness (5:10 p.m.)
Councillor Ritesh Narayan (4:30 p.m.)
Councillor Yvette Wagner
Councillor Michelle Young

REGRETS: Mayor Marshall Chalmers

ALSO PRESENT: Pat Vincent, Interim Chief Administrative Officer
Tracy Buteau, Director of Corporate Services
John Popoff, Director of Development & Infrastructure Services

CALL TO ORDER

Deputy Mayor Foat called the meeting to order at 4:03 p.m.

A. IN CAMERA

8.014.011618
017-18

Moved by Councillor Wagner that Council go in camera at 4:04 p.m.

CARRIED:

1. Economic Interests: as per Freedom of Information and Protection of Privacy Act, Part 1, Division 2, Section 25. – Medical Cannabis Facility

Councillor Narayan entered at 4:30 p.m.

Councillor Burness entered at 5:10 p.m.

Council recessed at 5:45 p.m.

Council resumed at 6:05 p.m.

8.015.011618
018-18

Moved by Councillor Young that Council go out of in camera at 6:58 p.m.

CARRIED:

B. ADJOURNMENT

8.016.011618
019-18

Councillor Young adjourned the meeting at 6:59 p.m.

CARRIED:

Mel Foat

Deputy Mayor Mel Foat

Pat Vincent

Pat Vincent, Interim Chief Administrative Officer

