

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON WEDNESDAY, JUNE 29, 2016 IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

9Call to Order

Mayor Pankiw called the meeting to order at 9:18 am, with the following in attendance:

Mayor Pankiw
Councillor Godlonton
Councillor Webb
Interim Chief Administrative Officer – Donna Tona, CTS
Acting Chief Administrative Officer/Chief Financial Officer – Lori Hillis, CPA, CA
Municipal Intern - Michael Fitzsimmons
Director of Public Works – Rick Schmidt
Director of Community Services – Cindy Bowie
Recording Secretary – Kathy Blakely

Absent:
Councillor Payson
Councillor Jaycox

Public:
0 members of the public

1. Agenda Approval

2.1. June 29, 2016 Special Council Meeting Agenda

Motion 304/16

Moved by Councillor Godlonton to accept the agenda for June 29, 2016 Special Council Meeting as presented.

CARRIED

2. Discussion

3.1 Strategic Planning

Mayor Pankiw turned the floor over to Interim CAO Donna Tona who led Council and Staff in a Strategic Planning Session.

Mayor Pankiw recessed the Special Council Meeting at 10:25 am.

Mayor Pankiw reconvened the Special Council Meeting at 10: 40 am.

3. Adjournment

4.1 Adjournment

Motion 305/16

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 12:00 pm.



MAYOR RICK PANKIW



INTERIM CHIEF ADMINISTRATIVE OFFICER DONNA TONA