

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING- MINUTES
WEDNESDAY, FEBRUARY 3RD, 2016**

The Council of the Municipality of Clanwilliam-Erickson held a Special Meeting duly assembled in the Council Chambers of the Municipality of Clanwilliam-Erickson on February 3, 2016 at 10:30 A.M.

Members Present: Mayor Elgin Hall;
Councillor Don Huisman;
Councillor Tami Johnson;
Councillor Jackie Greavett;
Councillor Ken Tiller;
CAO Quinn Stelmaschuk;

1. Call to Order;

Mayor Hall called the meeting to order at 10:30 a.m.

2. Adoption of the Agenda;

Resolution No.38/16
GREAVETT – HUISMAN

Be It Resolved That Council adopt the agenda as presented.

CARRIED

3. Purpose of the Meeting;

a) 2016 Budget Discussion;

Resolution No.39/16
JOHNSON – TILLER

Be It Resolved That Council enter into a committee of the whole to discuss the 2016 budget.

CARRIED

Resolution No.40/16
GREAVETT – TILLER

Be It Resolved That Council adjourn the committee of the whole and resume with the special meeting.

CARRIED

4. Adjournment;

Resolution No.41/16
HUISMAN – JOHNSON

Be It Resolved That the Special Council Meeting does now adjourn at 2:44 p.m.

CARRIED

Next Council Meeting scheduled for Wednesday, February 10th, 2016 at 9:00 a.m.

Mayor

Chief Administrative Officer