

**MUNICIPALITY OF CLANWILLIAM-ERICKSON
SPECIAL MEETING MINUTES
MONDAY, JANUARY 4TH, 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 Monday, January 4th, 2016 at 9:00 A.M.

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

1. **Call to Order;**
Mayor Hall called the meeting to order at 9:00 a.m.

2. **Adoption of the Agenda;**

Resolution No. /16
MOVED – SECONDED

Be It Resolved That the Agenda be adopted as presented.

CARRIED

3. **Purpose of the Meeting;**
 - a) **Construction Tender for Bridge on Road 100W;**

Resolution No. /16
MOVED - SECONDED

Be It Resolved That

CARRIED

- b) **Strategic Planning;**

Resolution No./16
MOVED – SECONDED

Be It Resolved That

CARRIED

4. **Adjournment;**

Resolution No./16
MOVED – SECONDED

Be It Resolved That the Special Council Meeting does now adjourn at 10:10 a.m.
Next Council Meeting scheduled for Wednesday, January 10th, 2016 at 9:00 a.m.

CARRIED

Mayor

Chief Administrative Officer