

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
TOWN OF FALHER**

IN THE PROVINCE OF ALBERTA, HELD ON TUESDAY, JANUARY 23, 2018

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT : Mayor Donna Buchinski
 Councillors Lindsay Brown
 Bradley Drouin
 Robert J. Lauzé
 Rene Limoges
 Geoffrey Turnquist
 Administration Adele Parker
 Ernest Marchildon

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:00 p.m.

**CONFIDENTIAL
ITEMS**

Res. 18-27

In Camera

Moved by Councillor Drouin that Council go in-camera to discuss Council and legal matters at 7:00 p.m.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Turnquist

CARRIED

Adele Parker and Ernest Marchildon stayed to provide information.
Section 24 FOIP

Adele Parker, and Ernest Marchildon, left at 7:17 p.m.

Res. 18-28

Out of Camera

Moved by Councillor Turnquist that council returns to an open meeting at 8:34 p.m.

FOR: Mayor Buchinski, Councillors Brown, Drouin, Lauzé, Limoges and Turnquist

CARRIED

Adele Parker and Ernest Marchildon returned to the meeting at 8:34 p.m.

Meeting recessed at 8:35p.m. and reconvened at 8:35 p.m.

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:38 p.m.

Mayor

Municipal Administrator