

**MINUTES FOR THE SPECIAL MEETING OF THE HUGHENDEN
VILLAGE COUNCIL HELD THIS 6th DAY OF FEBRUARY, 2018.
AT 5:00 PM**

PRESENT: Mayor Jeanette Ruud, Deputy Mayor Amber Griffith and Councillor Doug Chambers, CAO Richard Lavoie.

DELEGATES: Shari-Anne Doolaeghe. Strategic Steps Inc. (With supporting cast.)
Travis Nosko. Financial Advisor Municipal Affairs. (With supporting cast.)

CALL TO ORDER: Mayor Jeanette Ruud called the meeting to order at 5:00pm.

REPORT: **Municipal Inspection Report**

Moved by Deputy Mayor Amber Griffith

"THAT Council for the Village of Hughenden go "into camera" at 5:01pm.

RES 011-18

CARRIED

Moved by Councillor Doug Chambers

"THAT Council for the Village of Hughenden "come out of camera" at 6:12pm.

RES 012-18

CARRIED

Mayor Jeanette Ruud declared a recess of this special meeting and to reconvene at the Hughenden Community Hall at 7:00pm for the Public Presentation of the report. Mayor Jeanette Ruud called the special meeting back to order at 7:00pm and introduced the delegation. Municipal Inspection Report provided to the Public.

Moved by Councillor Doug Chambers

"THAT Council for the Village of Hughenden accept the Municipal Inspection Report as presented"

RES 013 - 18

CARRIED

ADJOURNMENT Mayor Jeanette Ruud moved the meeting adjourn at 8:14pm.

MAYOR
Jeanette Ruud

CHIEF ADMINISTRATIVE OFFICER
Richard Lavoie