Council - Special Meeting Minutes

Monday, June 15, 2020
2:30 p.m.
Council Chambers

Council Present:	Councillor Bob Buckle Councillor Jurgen Grau Councillor Duane Lay Deputy Mayor Vicky Lefebvre Councillor Kirk Soroka (Via Teleconference) Councillor Chris Vining
Council Absent:	Mayor Craig Copeland
Staff Present:	Chief Administrative Officer Kevin Nagoya Intermediate/Recording Secretary Valerie Saini
Staff Absent:	General Manager of Corporate Services Linda Mortenson General Manager of Infrastructure Services Azam Khan General Manager of Planning & Development Services Howard Pinnock General Manager of Community Services Glenn Barnes Manager of Strategic Initiatives Andrew Serba Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 2:34 p.m. by Deputy Mayor Lefebvre.

ADOPTION OF AGENDA

Resolution # CSM20200615.1001
Moved by Councillor Lay

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

NEW BUSINESS

Letter of Support - Cold Lake Brewing and Distilling Company - Value-Added Products to Markets Program

Resolution # CSM20200615.1002
Moved by Councillor Vining

That Council authorize the letter of support to the Cold Lake Brewing and Distilling Company to accompany their application to the Value-Added Products to Markets Program for commercial expansion.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20200615.1003
Moved by Councillor Lay

That the meeting be adjourned at this time being 2:39 p.m.

Carried Unanimously

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Mayor

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Chief Administrative Officer