

DISTRICT OF CHETWYND

Minutes of the Special Regular Council Meeting

Date: January 30, 2018
Time: 4:30 p.m.
Location: Council Chambers

Present: Mayor Nichols
Coun. Bassendowski
Coun. Deck
Coun. Galbraith
Coun. Pfanner
Coun. Weisgerber
C. Newsom, Chief Administrative Officer
K. Franson, Director of Financial Administration
E. McAvany, Economic Development Officer
D. Ennis, Deputy Director of Corporate Administration
(Recording Secretary)

Absent: Coun. Brownlee

1. **Call to Order** Mayor Nichols called the meeting to order at 4:30 p.m. and an opening statement was read.
2. **Adoption of Agenda** MOVED by Coun. Galbraith, SECONDED by Coun. Deck
THAT the Special Regular Council Meeting Agenda for January 30, 2018 be adopted as circulated.

CARRIED
3. **Minutes**
Nil
4. **Delegations & Presentations**
Nil
5. **Bylaws**
Nil
6. **Council Committee and Liaison Reports**
Nil
7. **Discussion Items**
Nil

8. Correspondence

Nil

9. Information Items

Nil

10. Reports for Action

RA-1 MOVED by Coun. Galbraith, SECONDED by Coun. Bassendowski
***Peace
River THAT the report dated January 26, 2018 re: Peace River Agreement Annual
Agreement Progress Report prepared by the Finance Department, be received; and
Annual
Progress THAT the report titled Peace River Agreement Annual Progress Report be
Report received as presented.

CARRIED***

RA-2 MOVED by Coun. Bassendowski, SECONDED by Coun. Galbraith
***Peace
River THAT the report dated January 26, 2018 re: Peace River Agreement Annual
Agreement Development Plan prepared by the Finance Department, be received; and
Annual
Development THAT the Annual Development Plan be adopted as presented and submitted to
Plan the Provincial Government.

CARRIED***

11. Reports for Information

Nil

12. New Business

Nil

13. Public Question Period


Nil

14. Adjournment MOVED by Coun. Galbraith, SECONDED by Coun. Deck

THAT the meeting be adjourned.

CARRIED

The meeting was adjourned at 4:50 p.m.



Carol Newsom
Corporate Officer



Merlin Nichols
Mayor

Certified a true and correct copy of the Minutes of the Special Regular Council Meeting held on January 30, 2018 in the Council Chambers.



Carol Newsom
Corporate Officer