

MINUTES
OF THE
PICTURE BUTTE SPECIAL COUNCIL MEETING
HELD IN
COUNCIL CHAMBERS ON
Monday, January 6th, 2020 AT 6:30 PM

PRESENT: Mayor C. Moore Deputy Mayor J. Watson Councillor H. de Kok
Councillor T. Feist Councillor C. Papworth

ALSO PRESENT: Chief Administrative Officer – K. Davis

1.0 CALL TO ORDER

Mayor Moore called the Regular Council Meeting to order at 6:30 p.m.

2.0 ADOPTION OF THE AGENDA

399 2001 06 MOVED by Councillor Papworth that the agenda be approved as presented.

CARRIED

3.0 ADOPTION OF THE MINUTES

3.1 Regular Council Meeting – December 16th, 2019

400 2001 06 MOVED by Councillor de Kok that the Regular Council minutes of December 16th, 2019 be approved as presented.

CARRIED

4.0 PUBLIC HEARING - None for this meeting

5.0 IN CAMERA SESSION

401 2001 06 MOVED by Councillor Papworth to close the meeting to the public under FOIP Act Div. 2 Section 21 to discuss intermunicipal relations at 6:31 p.m.

CARRIED

402 2001 06 MOVED by Councillor Feist to open the meeting to the public at 7:30 p.m.

CARRIED

11.0 ADJOURNMENT

The Next Regular Council Meeting is scheduled for January 13th, 2019 beginning at 6:30 p.m.

403 2001 06 MOVED by Deputy Mayor Watson that the Special Council Meeting adjourn at 7:31 p.m.

CARRIED

Mayor Cathy Moore

CAO Keith Davis