


TOWN OF ALTONA
COUNCIL MEETING MINUTES
Tuesday, February 6th, 2018 at 6:00 PM
COUNCIL CHAMBERS IN THE ALTONA CIVIC CENTRE

Minutes of the special meeting of the Town of Altona Council held on Tuesday, February 6th, 2018 at 6:00 p.m.

Present: Mayor Melvin Klassen, Deputy Mayor Al Friesen, Councillors – Ann Kroeker, Tim Fast and Donna Rosling-Wolters. Administration: CAO Dan Gagné

Absent: Councillor Glen Robinson

1. Call to order
Mayor Melvin Klassen called the meeting to order at the appointed time.
2. Review of agenda
 - 2.1 Approval of Agenda

RESOLUTION NO: 17-2018

Moved by: Ann Kroeker

Seconded by: Donna Rosling-Wolters

THEREFORE BE IT RESOLVED THAT the agenda be approved.

CARRIED.

3. In-Camera
 - 3.1 Personnel matters

RESOLUTION NO: 18-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT this meeting recess to In-Camera to discuss personnel matters;

AND BE IT FURTHER RESOLVED THAT all matters shall remain confidential until a report is made public.

CARRIED.

RESOLUTION NO: 19-2018

Moved by: Donna Rosling-Wolters

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT this meeting reconvenes from In-Camera.

CARRIED.

5. Adjournment at 7:12 p.m.

RESOLUTION NO: 20-2018

Moved by: Tim Fast

Seconded by: Terry Wiebe

THEREFORE BE IT RESOLVED THAT this meeting is now adjourned.

CARRIED.

Mayor

Chief Administrative Officer