

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE SPECIAL MEETING OF TOWN COUNCIL HELD ON  
TUEASDAY JANUARY 31, 2017 IN THE COUNCIL CHAMBERS OF THE  
TOWN ADMINISTRATION BUILDING

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1. Call to Order

Mayor Pankiw called the meeting to order at 4:16 pm, with the following in attendance:

Mayor Pankiw  
Councillor Jaycox  
Councillor Godlonton  
Councillor Payson  
Councillor Webb  
Chief Administrative Officer – Lori Hillis, CPA, CA  
Director of Finance - Wanda Stoddart  
Recording Secretary – Karen Dawn

Absent:

Public:  
0 member of the public

2. Agenda  
Approval

2.1. January 31, 2017 Agenda

Motion 040/17

Moved by Councillor Godlonton to accept the agenda for January 31, 2017 Special Council Meeting as presented.

CARRIED

3. In-Camera

3.1 In Camera - Legal (Pursuant to Division 2, Section 27(1) of the  
Freedom of Information and Protection of Privacy Act)

Motion 041/17

Moved by Councillor Payson the Special Council Meeting go in camera at 4:17 pm, pursuant to Division 2, Section 27(1) of the Freedom of Information and Protection of Privacy Act, with all Council, Chief Administrative Officer Lori Hillis, Director of Finance Wanda Stoddart and Recording Secretary Karen Dawn to discuss legal issues.

CARRIED

Motion 042/17

Moved by Councillor Jaycox the Council meeting reverts back to an open meeting at 4:59 pm.

CARRIED

Motion 043/17

Moved by Councillor Godlonton to terminate the contract with Amazing Ideas Cloud Computing, Inc. effective immediately.

CARRIED

4. Adjournment

4.1 Adjournment

Motion 044/17

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 5:00pm.



MAYOR RICK PANKIW



CHIEF ADMINISTRATIVE OFFICER LORI HILLIS