

A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Thursday, March 19, 2018.

PRESENT	Aaron Cannan Deborah McMann Will Oudshoorn	Mayor Councillor Councillor
ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer

The purpose of this meeting was to discuss the draft Viability Review Plan and the ATB Financial Rental Agreement.

Call to Order Mayor Cannan called the meeting to order at 7:10 p.m.

Agenda

2018-03-19/01 MOTION by Councillor Oudshoorn that the agenda be approved as presented.

CARRIED

In-Camera

2018-03-19/01 MOTION by Councillor McMann, pursuant to Section 197(2) of the *Municipal Government Act* and Division 2 of Part 1 of the *Freedom of Information and Protection of Privacy Act* that the meeting go *in-camera* at 7:11 p.m.

2018-03-19/02 MOTION by Councillor McMann that the meeting move *out-of-camera* at 7:37 p.m.

CARRIED

Items Arising form In-Camera

2018-03-19/03 MOTION by Councillor Oudshoorn that Council direct Administration to contact the Viability Review Team Leader to advise of desired amendments to the draft Viability Plan as directed by Council discussion.


CARRIED

2018-03-19/04 MOTION by Mayor Cannan that Council authorize Mayor Cannan to sign the ATB Financial Rental Agreement as amended by Council discussion.

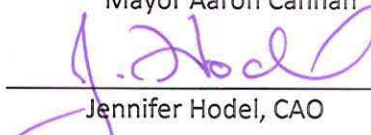
CARRIED

Adjournment

2018-03-19/05 MOTION by Mayor Cannan that as there was no further business to discuss, the meeting be adjourned at 7:39 p.m.



Mayor Aaron Cannan



Jennifer Hodel, CAO