

**SUMMER VILLAGE OF CRYSTAL SPRINGS  
SPECIAL COUNCIL MEETING  
WEDNESDAY, JUNE 29, 2016 at 3:30 P.M.  
Summer Villages Office Council Chambers  
605-2<sup>nd</sup> Ave, Ma-Me-O Beach, AB**

**MINUTES**

**Present:**

Grant Churchill, Mayor  
Doris Bell, Deputy Mayor  
Kevin Pratt, Councillor

Sylvia Roy, CAO

**A. CALL TO ORDER**

Mayor Churchill called the Meeting to Order at 3:35 p.m.

**B. DELEGATIONS / PRESENTATIONS**

None.

**C. ADOPTION / ADDITIONS TO AGENDA**

**Res. # 16-177**

**Moved by Councillor Pratt to approve the agenda as presented.**

**CARRIED**

**D. ADOPTION OF MINUTES OF PREVIOUS COUNCIL MEETINGS**

None.

**E. READING OF BYLAWS & POLICIES**

None.

**F. COUNCIL & CAO REPORTS**

None.

**G. DISCUSSION ITEMS**

None.

**H. FINANCIAL REPORTS**

None.

**I. CORRESPONDENCE / INFORMATION ITEMS**

None.

**J. IN CAMERA**

1. Personnel Item

**Res. # 16-178**

**Moved by Councillor Pratt to go In Camera at 3:37 pm.**

**CARRIED**

The CAO departed from the meeting from 4:12 pm to 4:53 pm.

**Res. # 16-179**

**Moved by Councillor Pratt to come out of In Camera at 5:02 pm.**

**CARRIED**

**Res. # 16-180**

**Moved by Mayor Churchill to adjourn the meeting at 5:02 pm.**

  
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Grant Churchill, Mayor  
Summer Village of Crystal Springs

  
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Sylvia Roy, C.A.O.  
Summer Village of Crystal Springs