

**MINUTES FOR THE TOWN OF ELK POINT SPECIAL COUNCIL  
MEETING HELD ON WEDNESDAY, DECEMBER 13, 2017 AT 7:00 P.M.  
IN THE COUNCIL CHAMBERS.**

Meeting was called under the authority of Section 194 of the Municipal Government Act for the purpose of the following items:

- Special Council Meeting
  - 2018 Operating and Capital Budget
  - 2018, 2019 and 2020 Operating Budget
  - 5 Year Capital Plan and 20 Year Equipment Replacement Plan

CALL TO  
ORDER

Mayor Young called the meeting to order at 7:00 PM.

PRESENT

Mayor Young, Deputy Mayor Yaremkevich, Councillors McQuinn, Hampson and Bower-Gagne, Chief Administrative Officer and Recording Secretary Ken Gwozdz, Finance Manager Jennifer Blacklock and resident Al Lofting

APPROVAL OF  
AGENDA  
17-649

Moved Councillor Bower-Gagne that the agenda be approved as presented. Carried.

Councillor Hampson left the chambers at 8:45 PM.

Councillor Hampson returned to the chambers at 8:45 PM.

Mayor Young left the chambers at 8:52 PM.

Mayor Young returned to the chambers at 8:54 PM.

Councillor McQuinn left the chambers at 9:13 PM.

Councillor McQuinn returned to the chambers at 9:15 PM.

ADJOURNMENT  
17-650

Deputy Mayor Yaremkevich adjourned the meeting at 9:20 PM. Carried.

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Mayor

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Chief Administrative Officer