

**SUMMER VILLAGE OF NORRIS BEACH
SPECIAL COUNCIL MEETING
WEDNESDAY, JANUARY 10, 2018 at 10:00 a.m.
SUMMER VILLAGES OFFICE COUNCIL CHAMBERS
605-2nd Avenue, Ma-Me-O Beach, AB**

MINUTES

PRESENT:

Council: Mayor Brian Keeler
 Councillor Frank Dyck
Administration: Sylvia Roy, CAO
Regrets: Deputy Mayor Terry Cronin

Mayor Keeler called the meeting to order at 2:00 pm.

A. APPROVAL OF AGENDA

Res. #18-01

Moved by Councillor Dyck to approve the agenda as presented.

CARRIED

B. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. None.

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. 2017-2018 ACP Grant Application – New MGA Framework

Res. #18-02

Moved by Councillor Dyck that the Summer Village of Norris Beach participate as a partner in the 2017-2018 Grant Application for the New MGA Framework Project with the Summer Village of Grandview acting as the managing partner for the grant.

CARRIED

G. FINANCIAL REPORTS

1. None

H. CORRESPONDENCE AND INFORMATION ITEMS


1. None

I. ADJOURNMENT


Res. #18-03

Moved by Councillor Dyck to adjourn the meeting at 10:03 a.m.

CARRIED



Brian Keeler, Mayor
Summer Village of Norris Beach



Sylvia Roy, Chief Administrative Officer
Summer Village of Norris Beach