

VILLAGE OF THORSBY
MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING
July 27, 2010
7:00 PM

Call to
Order: The committee meeting of council was called to order by Mayor Gee, at 7:15 pm.

Present: Mayor: Allan Gee
Councillors Rick Hart
Jim Robb
Joanne Osness
Barry Rasch
CAO: Harold Wynne

THE PURPOSE OF THE MEETING WAS TO REVIEW VILLAGE POLICIES

1. CAO Wynne tabled version 1 of the revised Village of Thorsby Municipal Policy Handbook. Council discussed the following new policy statements drafted by the CAO:
 - Formation of Policies
 - Code of Ethics
 - Council-Administration Relationship
 - Expending of Funds in Special Circumstances
 - Signing Authorities
 - Annual Budget Development
2. The Chairman adjourned the meeting for a short break at 8:05 pm.
3. The Chairman called the meeting back to order at 8:10 pm.

NEXT MEETING

August 24, 2010 at 7 pm in Village Council chambers.

ADJOURNMENT

Moved by Mayor Gee Councillor Hart to adjourn at 9:15 p.m.
Carried.

Harold Wynne, CAO

Allan Gee, Mayor

Date Adopted