



**SPECIAL COUNCIL MEETING MINUTES  
DECEMBER 20, 2016 – 10:30 AM  
THE HUB**

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**PRESENT**

<b>Mayor</b>	<b>K. Craig</b>
<b>Councillors</b>	<b>J. Abrey, B. Chapman, S. Duda, R. Hohm, B. Martens, J. Van Rijn</b>
<b>Administration/Staff</b>	<b>K. Hastings</b>
<b>Recording Secretary</b>	<b>K. Hastings</b>

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Mayor Craig called the meeting to order at 10:30 a.m.

**ITEM 280 2.0 ADDITIONS TO/ADOPTION OF THE AGENDA**  
➤ Agenda Item: Land (In-Camera)

***Motion 419.16 Councillor Abrey moved to adopt the agenda for the meeting as presented.***

***7-0 Carried.***

***Motion 420.16 Councillor Martens moved to go in camera at 10:30 a.m.***

***7-0 Carried.***

***Motion 421.16 Councillor Hohm moved to come out of in camera at 10:55 a.m.***

***7-0 Carried.***

***Motion 422.16 Councillor Hohm moved that Council proceed with the sale of the Town-owned 1.39 acre commercial property known legally as Lot 1 Block 5 Plan 0614166, for the full asking price of \$840,000, with the purchase conditions as discussed.***

***7-0 Carried.***

**Motion 423.16**

***Councillor Chapman moved to adjourn the meeting at 10:59 a.m.***

***7-0 Carried.***

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**Kim Craig, MAYOR**

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**Kalen Hastings, CAO**