



MINUTES
Town of Faro
Special Meeting
August 18th, 2015
Council Chambers – 7:00 P.M.

PRESENT:

Mayor	Deborah Carreau
Deputy Mayor	Diana Rogerson
Councillors	Heather Grantham (Phone)
	Peter Kazda
	Lisa Snyder
a/Chief Administrative Officer	Lenka Kazda
Administrative Assistant	Rose Fulton

PUBLIC PRESENT: 1

CALL TO ORDER AGENDA Deputy Mayor Rogerson called the meeting to order at 7:02 p.m.

Resolution 15-231 (Agenda 2.1) Carreau, Kazda
Council approve the agenda for the August 18th, 2015 special meeting of Council as presented. Carried

IN-CAMERA
Deputy Mayor Rogerson respectfully asked Mayor Carreau and the member of the public to leave the meeting. Mayor Carreau left the meeting due to a conflict.

Resolution 15-232 Kazda, Snyder
Council do now move to in-camera. Carried

Councillor Kazda left the meeting during in-camera due to a conflict.
Resolution 15-233 Snyder, Grantham
Council do now revert into regular special meeting of Council: 8:37 Carried

Resolution 15-234 Rogerson, Grantham
Council approve to consult legal counsel. Carried

ADJOURNMENT
Resolution 15-235 (Agenda 4.1) Snyder, Grantham
That the August 18th, 2015 special meeting of Council be adjourned at 8:38 p.m. Carried

Approved at the Regular Meeting of Council held on September 1st, 2015 by Resolution # 15-243


Diana Rogerson, Deputy Mayor


Lenka Kazda, a/CAO