



MINUTES
Town of Faro
Special Meeting
August 20th, 2015
Council Chambers – 6:30 P.M.

PRESENT:

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

PUBLIC PRESENT: 4

CALL TO ORDER AGENDA Mayor Carreau called the meeting to order at 6:31 p.m.

Resolution 15-236 (Agenda 2.1) Rogerson, Snyder
Council approve the agenda for the August 20th, 2015 special meeting of Council with amendment of the addition of 3.1 rescind resolution. Carried

NEW BUSINESS

Resolution 15-237 (Agenda 3.1) Rogerson, Snyder
Council approves to rescind resolution number 15-229. Carried

IN-CAMERA

Members of the public left the meeting.

Resolution 15-238 (Agenda 4.1) Grantham, Kazda
Council do now move to in-camera. Carried

Resolution 15-239 Kazda, Snyder
Council do now revert into special meeting of Council: 6:55 pm Carried

ADJOURNMENT

Resolution 15-240 (Agenda 5.1) Kazda, Snyder
That the August 20th, 2015 special meeting of Council be adjourned at 6:55 p.m. Carried

Approved at the Regular Meeting of Council held on September 1st, 2015 by Resolution # 15-244

Deborah Carreau, Mayor

Lenka Kazda, a/CAO