

**Town of Grande Cache  
SPECIAL COUNCIL MEETING  
July 17, 2007 at 11:30 am  
Tourism Centre**

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**Present:** Mayor Louise Krewusik  
Councillor Paul Bailey  
Councillor Vic Beland  
Councillor Terry Coray  
Councillor Gordon Frentz  
Darren Ottaway, Chief Administrative Officer  
Kelly Smith, FCSS Director  
Debbie McCann, Development Officer

**Regrets:** Councillor Jackie Dube  
Councillor Tony McCormick  
Lisa Brown, Executive Assistant

**1.0 CALL TO ORDER**

Mayor Louise Krewusik called the meeting to order at 11:30 am.

**2.0 ACCEPTANCE OF AGENDA**

**Moved by Councillor Coray and seconded by Councillor Beland  
189/07 RESOLVED THAT** the agenda is adopted as presented.

**CARRIED**

**3.0 BUSINESS OF THE SPECIAL MEETING**

**3.1 Acceptance of 2006 Financial Statements**

Lydell Torgerson, of Fletcher Mudryk Charter Accountants, presented the audited financial statements and the management letter for the Town of Grande Cache 2006.

Council directed that copies of the financial statements be made available for the public should they wish to view them at the Town Office.

**Moved by Councillor Bailey and seconded by Councillor Beland  
190/07 RESOLVED THAT** the audited Town of Grande Cache Combined Financial Statements for December 31, 2006 are approved as presented.

**CARRIED**

**3.2 Jasper Housing Cooperatives**

Mr. Joe Polisuk from the Jasper National Park Housing Cooperative gave a presentation to the Council and members of the Mayors Task Force on Affordable Housing. He discussed various housing cooperative projects in the Town of Jasper.

**4.0 NEW BUSINESS**

There was no new business conducted at the meeting.

**5.0 OLD BUSINESS**

There was no old business conducted at the meeting.

**6.0 ADJOURNMENT**

**Moved by Councillor Coray and seconded by Councillor Bailey**

**191/07 WHEREAS** the business of this meeting has now been completed;

**BE IT RESOLVED THAT** Council does now adjourn.

**CARRIED**

The meeting concluded at 1:37 pm.

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Louise Krewusik  
Mayor

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Darren Ottaway  
Chief Administrative Officer