

**Town of Grande Cache
SPECIAL COUNCIL MEETING
Wednesday, October 17, 2007 at 12:00 noon
Council Chambers**

Present: Mayor Louise Krewusik
Councillor Paul Bailey
Councillor Vic Beland
Councillor Terry Coray
Councillor Jackie Dube
Councillor Gordon Frentz
Councillor Tony McCormick
Darren Ottaway, Chief Administrative Officer
Lisa Brown, Executive Assistant

Regrets: None

1.0 CALL TO ORDER

Mayor Krewusik called the meeting to order at 4:04 pm.

2.0 ACCEPTANCE OF AGENDA

**Moved by Councillor Dube and seconded by Councillor Bailey
251/07 RESOLVED THAT** the agenda is adopted as presented.

CARRIED

3.0 BUSINESS OF THE SPECIAL MEETING

3.1 Chief Administrative Officer Performance Review

**Moved by Councillor Bailey and seconded by Councillor Dube
252/07 BE IT RESOLVED THAT** Council enters into a Closed Session at
4:05 pm.

CARRIED

**Moved by Councillor McCormick and seconded by Councillor Frentz
253/07 BE IT RESOLVED THAT** Council ends the Closed Session and reverts
back to the Special Council Meeting at 5:16 pm.

CARRIED

4.0 NEW BUSINESS

There was no new business conducted at the meeting.

5.0 OLD BUSINESS

5.1 Issue Sheet – Recreation Centre Temporary Fitness Room

D. Ottaway explained the reason for the Issue Sheet.

**Moved by Councillor Frentz and seconded by Councillor Bailey
254/07 BE IT RESOLVED THAT** Council approves the purchase of mats and
screens for a temporary fitness area in the foyer at the Recreation Centre for a cost
of:

Mats	\$449.85
Screens	<u>5,844.40</u>
Total	\$6,294.25

and that the screens and equipment be removed after each fitness session.

CARRIED

6.0 ADJOURNMENT

**Moved by Councillor Bailey and seconded by Councillor Dube
255/07** WHEREAS the business of this meeting has now been completed;

BE IT RESOLVED THAT Council does now adjourn.

CARRIED

The meeting concluded at 5:19 pm.

Louise Krewusik
Mayor

Darren Ottaway
Chief Administrative Officer