

SPECIAL COUNCIL MEETING
MONDAY, APRIL 16, 2018

PRESENT

Doug Jones	Mayor
Stacey Wiechnik	Deputy Mayor
Blake Hertz	Councillor
Ed Hogan	Councillor
Joseph Lazzari	Councillor
James Walker	Councillor

ABSENT

None.

ATTENDING

Charmain Snell	Chief Administrative Officer (CAO) & Recording Secretary
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CALL TO ORDER

Mayor Jones called the meeting to order at 8:49 p.m.

AGENDA

Six members of Council provided their signature to a copy of the proposed agenda signifying their agreement to this meeting as required by the Municipal Government Act, Section 194(4).

Alberta Health Services has identified the need for 20 continuing care beds to be added to the Oyen community. Options are being reviewed and a Business Case has been completed and was reviewed at the meeting.

C846(18/04/16)

RESOLUTION by Councillor Walker that Council support the final recommendations as presented in the “Business Case on Needs Assessment for Additional Supportive-Living Spaces in Oyen, Alberta”.
CARRIED

ADJORNMENT

Mayor Jones adjourned the special Council meeting of April 16, 2018 at 9:52 p.m.

DATE

*Original Signed by
Doug Jones*

MAYOR

*Original Signed by
Charmain Snell*

CHIEF ADMINISTRATIVE OFFICER

Initials: _____
Mayor

CAO