Minutes of the Town of Olds Special In-Camera Council meeting held on Monday, August 1, 2017 at 9:00 a.m. in the Council Chambers, Olds Town Office.

PRESENT - ELECTED OFFICIALS:

In the Chair Mayor Judy Dahl

Councillor D. Bennett; Councillor Mary Anne Overwater, Councillor Harvey Walsh, Councillor Rudy Durieux; Councillor Mary Jane Harper and Councillor W. Bearchell.

ABSENT- ELECTED OFFICIALS:

PRESENT for the Regular meeting of Council - STAFF:

Michael Merritt, Chief Administrative Officer

1. CALL TO ORDER

Chair Dahl called the meeting to order at 9:00 a.m.

2. IN-CAMERA

Moved by Councillor Overwater, "that this meeting go in-camera." Motion Carried 17-299

The meeting went in-camera at 9:01 a.m.

Moved by Councillor Walsh, "that this meeting reconvene to the regular Council meeting." Motion Carried 17-300

The regular Council meeting reconvened at 12:48 p.m.

3. ADJOURNMENT

Moved by Councillor Overwater, "that this meeting adjourn." Motion Carried 17-301

The meeting adjourned at 12:50 p.m.

Judy Dahl,

Mayor 4

Mighael Merritt,

Chief Administrative Officer

These minutes approved this 28th day of August, 2017.