

Minutes of a Special Budget Meeting of
Council of the District of Katepwa
Held on March 13, 2016 in the Katepwa Center

Present:

- Mayor – Rick Pattison
- Councillor Ward 1 – Murray Penny
- Councillor Ward 1 – Dawne Zahorski
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Michael Alport
- Councillor Ward 2 – Dwight Fisher
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Nathan Hollick

Administrator – Gail E. Sloan

CALL TO ORDER A quorum being present, Mayor Pattison called the meeting to order at 10:00 am

The meeting was called to order in accordance with the provision of Section 123 of *The Municipalities Act*; and the purpose of the meeting was to review the 2016 preliminary budget.

IN CAMERA

48/2016 **PATTISON-** THAT we recess and deliberations continue In Camera at 10:00 am per section 120(2) of *The Municipalities Act*, and Part IV section 23 of *The Local Authority of Freedom of Information and Protection of Privacy Act*.

Carried.

OUT OF CAMERA

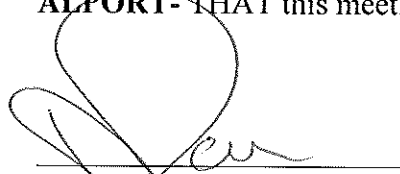
49/2016 **PATTISON-** THAT we move Out of Camera at 2:10 pm.

Carried.

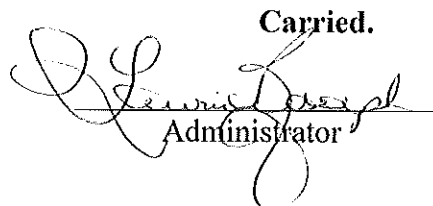
Mayor Pattison left the meeting at 2:15 pm and Deputy Mayor Alport assumed the chair.

ADJOURNMENT

50/2016 **ALPORT-** THAT this meeting adjourns at 3:00 pm.



Mayor

Carried.


Administrator

