

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on April 28, 2009 commencing at 11:00 a.m.	
Present:	Mayor Allen, Councillors McDonald, Nelson, Wearden, and Dueck.	
Absent:	Deputy Mayor Regal and Councillor Lewis.	
Press:	No press present.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Allan Schramm, Director of Finance; Tracy Halerewich, Director of Community Services.	
Call to Order:	Mayor Allen called the meeting to order at 11:00 a.m.	
Request for Decision – Short List Requests for Proposals for New Multiplex: 184-090428	COUNCILLOR DUECK	<p>MOVED that the following Grimshaw Multiplex Request for Proposal submissions be short listed for further study (in no particular order):</p> <ul style="list-style-type: none"> • Cormode & Dickson • SKT Sales • Scott Builders – Option 2 • Jen-Col • Chandos <p style="text-align: center;">CARRIED</p>
Adjournment:	Mayor Allen declared the meeting adjourned at 11:23 a.m.	


MAYOR


MUNICIPAL DIRECTOR