

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on August 19, 2009 commencing at 12:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors Dueck, Lewis, Nelson, McDonald, and Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Allan Schramm, Director of Finance, Jenny Wallace, Municipal Director/Recording Secretary.	
Press:	No press present.	
Call to Order:	Mayor Allen called the meeting to order at 12:16 p.m.	
Alberta Pond Hockey Association – 2009 ALTO Alberta Tourism Awards: 331-090819	COUNCILLOR DUECK	MOVED that the Town of Grimshaw provide a letter of support to the Alberta Pond Hockey Association in support of their nomination for the 2009 ALTO Alberta Tourism Awards. CARRIED
Recess into "In Private": 332-090819	COUNCILLOR WEARDEN	MOVED that the meeting recess into "In Private" at 12:18 p.m. CARRIED
Reconvene into Regular Session: 333-090819	COUNCILLOR McDONALD	MOVED that the meeting reconvene into Regular Session at 1:00 p.m. CARRIED
McLennan Ross – Legal Matter: 334-090819	COUNCILLOR DUECK	MOVED that the letter from McLennan Ross dated August 11, 2009 be accepted for information. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 1:05 p.m.	

MAYOR

CHIEF ADMINISTRATIVE OFFICER