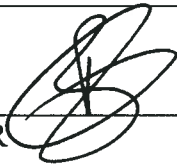


MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on December 8, 2009 commencing at 1:30 p.m.	
Present:	Mayor Allen, Deputy Mayor McDonald, Councillors Dueck, Lewis, Nelson, McDonald, and Wearden.	
Staff:	Wendy Johnson, Chief Administrative Officer; Jenny Wallace, Municipal Director; Tracy Halerewich, Director of Community Services.	
Town's Engineer:	John MacLeod.	
Press:	No Press Present.	
Call to Order:	Mayor Allen called the meeting to order at 1:35 p.m.	
Recess into "In Private": 476-091208	COUNCILLOR McDONALD	MOVED that the meeting recess into "In Private" at 1:37 p.m. CARRIED
Reconvene into Regular Session: 477-091208	COUNCILLOR NELSON	MOVED that the meeting reconvene into Regular Session at 3:50 p.m. CARRIED
Multiplex Contract: 478-091208	COUNCILLOR KING	MOVED that Administration contact Cormode and Dickson on the items in the Multiplex Contract that Council brought up during this meeting, and that a meeting be set up for Cormode and Dickson and CIMCO to meet with Council as soon as possible. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 3:52 p.m.	

MAYOR



CHIEF ADMINISTRATIVE OFFICER

