

MINUTES

	The Minutes of the Special Council Meeting of the Town of Grimshaw, in the Province of Alberta, held in Council Chambers on February 23, 2009 commencing at 7:00 p.m.	
Present:	Mayor Allen, Deputy Mayor Regal, Councillors McDonald, Nelson, Dueck, Lewis, and Wearden.	
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 7:04 p.m. Tanya Wearden was sworn in as Councillor for the Town of Grimshaw.	
Adoption of Agenda: 075-090223	COUNCILLOR NELSON	MOVED that the Agenda be adopted as revised: 3. (a) Municipal Police Agreement/ Provincial Police Service Agreement Information Sessions. CARRIED
Municipal Police Agreement – Provincial Police Agreement Information Sessions: 076-090223	COUNCILLOR DUECK	MOVED that Councillors Nelson, Dueck and McDonald including the Chief Administrative Officer attend the Municipal Police Agreement/Provincial Police Agreement Information Session to be held on April 2, 2009 at 8:30 a.m. in the Peace River Senior Citizen's Centre. CARRIED
Recess into In Private: 077-090223	DEPUTY MAYOR REGAL	MOVED that the meeting recess into "In Private" at 7:06 p.m. to review the Arena Project Expressions of Interest submissions. CARRIED
Reconvene into Regular Session: 078-090223	COUNCILLOR LEWIS	MOVED that the meeting reconvene into Regular Session at 8:32 p.m. CARRIED
Special Council Meeting – Set Date: 079-090223	COUNCILLOR LEWIS	MOVED that a Special Council Meeting be held on March 2, 2009 at 12:00 noon in Grimshaw Council Chambers to finalize details and the method of delivery for the arena project. CARRIED
Adjournment:	Mayor Allen declared the meeting adjourned at 8:36 p.m.	

MAYOR



MUNICIPAL DIRECTOR

