

**VILLAGE OF SPRING LAKE
PROVINCE OF ALBERTA
December 11, 2020
SPECIAL COUNCIL MEETING
HELD VIA TELECONFERENCE/VIDEO CONFERENCE
AT 6:00 P.M.**

PRESENT

Mayor:	Jason Shewchuk
Deputy Mayor:	Melanie Sera
Councillors:	Bonnie Hall Adam MacCormack John Roznicki
Chief Administrative Officer:	Emily House

No members of the public attended.

1. CALL TO ORDER

Mayor Shewchuk called the December 11, 2020 Special Council meeting to order at 6:02 p.m.

2. ADOPTION OF AGENDA

2.1 Special Council Meeting Agenda – December 11, 2020

Motion 2020-228 MOVED BY Councillor Hall that Village Council adopt the December 11, 2020 Special Council Meeting Agenda as presented.

CARRIED

3. CLOSED SESSION

Motion 2020-229 MOVED BY Councillor MacCormack that Council close the meeting to the public for Agenda Item No. 3.1 Administrative Contract as per FOIP Section 24 at 6:04pm.

CARRIED

Attendance of Closed Session: Mayor Shewchuk, Deputy Mayor Sera, Councillor Hall, Councillor MacCormack, Councillor Roznicki, and Emily House.

Emily House left the meeting at 6:04pm.

3.1 Administrative Contract

FOIP Section 24

Emily House returned to the meeting at 8:50pm.

Motion 2020-230 MOVED BY Councillor Hall that Council open the meeting to the public at 8:52pm.

CARRIED

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4. **ADJOURNMENT**

Motion 2020-231 MOVED BY Deputy Mayor Sera that the December 11, 2020 Special Council Meeting be adjourned at 8:53pm.

CARRIED

Mayor


Administrator