

December 20, 2018

Special Meeting

Council Chambers

Town Office

Call to order by Mayor Bennett at 7:00 pm

In Attendance;

Leona Bennett

Marion Fehr-Stead

Michelle Dubyk

Kirk Maxwell

Larry Raynard

Suren Chetty

Darren Harris

Staff ; Tracey Johnstone

Mayor Bennet called the meeting to order at 6:00.

463/18

Dubyk/Fehr Stead THAT the agenda be approved as prepared.

Commenced with an in camera session at 6:01 pm whereas all of Council and the Administrator retreated Council Chambers and attended to the Town office for purposes of strategic planning.

Reconvened at 6:18 to Council Chambers.

464/18

Maxwell/Dubyk THAT Leona Bennet be removed as having signing authority for the Town of Radisson and replaced with Michelle Dubyk effective immediately.

465/18

Dubyk/Fehr-Stead that the Mayor forward her key that acquires access to the Main Building lobby to Darren Harris immediately.

466/18

Maxwell/Dubyk THAT Mayor Bennett be accompanied by Darren Harris for attendance to the Town office.

467/18

Maxwell/Fehr-Stead THAT all communications with the office be electronic and that all Council members are cc'd.

468/18

Maxwell/Dubyk THAT the Mayor be appointed to committees as are other Councilors and not be an ex-officio member of all committees.

Maxwell THAT the meeting be adjourned 7:15 pm.