



VILLAGE OF CARBON  
MINUTES OF  
SPECIAL  
COUNCIL MEETING  
  
FEBRUARY 13, 2019

Special Meeting held at the Carbon Municipal Office on Wednesday, February 13, 2019, commencing at 6:07 p.m.

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<b>Present</b>	<b>Mayor</b>	Bryan Peever
	<b>Deputy Mayor</b>	Kelly Garrett
	<b>Councilor</b>	Dan Clow
	<b>Councilor</b>	Renee O'Brien
	<b>Councilor</b>	Michelle Lomond
	<b>CAO</b>	Vanessa Van der Meer

**CALL TO ORDER**

**1. AGENDA**

M2019-51 Moved by Councillor O'Brien to approve the agenda for February 13, 2019 Special meeting as presented.

**2. ADOPTION OF MINUTES**

N/A

**3. BUSINESS**

**3.1 STRATEGIC PLANNING PREP.**

M2019-52 Moved by Councillor O'Brien to approve working on the Preparation for the Strat Plan session #2 on February 23, 2019.

M2019-53 Moved by Mayor Peever to move in camera at 7:15 p.m.

M2019-54 Moved by Mayor Peever to return to the Special Meeting at 7:50 p.m.

**4. IN-CAMERA (CONFIDENTIAL) – Once Council returns from In-Camera, 5 minutes will be required to allow residents time to return to the scheduled Council Meeting.**

Meetings in Camera: Confidential Matters to be held in camera dealing with Land, Legal and/or Labor in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1.

Please note that no back up material or information will be sent with the Agenda for In-Camera sessions and material circulated at the meeting will be returned to the CAO and destroyed unless otherwise noted.  
Land Section 16

M2019-55 Moved by Councillor O'Brien to move the information regarding Land for Information.

**5. ADJOURNMENT** at 8:02 p.m.



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Mayor  
Bryan Peever



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CAO  
Vanessa Van der Meer