



Summer Village of Ma-Me-O Beach
SPECIAL COUNCIL MEETING
THURSDAY MAY 18, 2017 at 10:00 AM
 Summer Villages Office Council Chambers
 605 – 2nd Avenue, Ma-Me-O Beach, Alberta

MINUTES

Present:

Don Fleming, Mayor
 Peter Langelle, Councillor

Gail Coleman, A CAO

Mayor Fleming called the meeting to order at 10:00 am.

A. ADOPTION OF AGENDA

Res. #17-71

Moved by Mayor Fleming to adopt the agenda as presented.

CARRIED

B. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS

1. None

C. DELEGATIONS AND VISITORS

1. None

D. BYLAWS & POLICIES

1. None

E. REPORTS FROM STAFF/RESOLUTIONS

1. None

F. COUNCIL COMMITTEE REPORTS/DISCUSSION ITEMS

1. Nomination Day

Res. #17-72

Moved by Councillor Langelle that Nomination Day for the Summer Village of Ma-Me-O Beach be set for June 3rd, 2017 between the hours of 10 AM and 12 Noon.

CARRIED

G. FINANCIAL

1. None.

H. CORRESPONDENCE AND INFORMATION ITEMS

1. None

I. IN CAMERA

1. None.

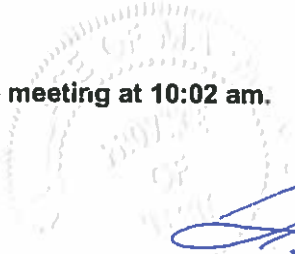
J. ADJOURNMENT

Res. #17-73

Moved by Mayor Fleming to adjourn the meeting at 10:02 am.

CARRIED


 Don Fleming, Mayor
 Summer Village of Ma-Me-O Beach




 Gail Coleman, A CAO
 Summer Village of Ma-Me-O Beach