



Mountain View Regional Waste Management Commission

**Special Board Meeting
Mountain View County Office
9:00 a.m.
August 8, 2017**

MINUTES

In Attendance	Mary Anne Overwater	Chair, Town of Olds
	Patricia McKean	Vice-Chair, Mountain View County
	Tim Hagen	Village of Cremona
	Garth Hollinger	Town of Didsbury
	Verna McFadden	Town of Sundre
	Angela Aalbers	Alternate, Mountain View County
Staff	Pat Sliworsky	CAO
	Garth Lucas	Finance Contractor, Town of Olds
Regrets	Al Gil	Town of Carstairs

1. CALL TO ORDER

Chair Mary Anne Overwater called the meeting to order at 9:20 a.m.

Resolution #110-17

Garth Hollinger made a motion to go in-camera at 9:20 a.m.

CARRIED unanimous

Resolution #111-17

Verna McFadden made a motion to come out of camera at 10:10 a.m.

CARRIED unanimous

Resolution #112-17

Moved by Patricia McKean
THAT the Commission approve the in-camera discussion regarding legal, land and labour.

CARRIED unanimous


2. ADJOURNMENT

Resolution #113-17

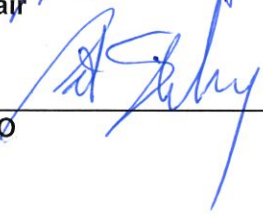
Moved by Garth Hollinger

THAT the meeting be adjourned at 10:11 a.m.

CARRIED unanimous



Chair



CAO