



Mountain View Regional Waste Management Commission

**Special Board Meeting
Town of Olds Office
8:30 a.m.
September 29, 2017**

MINUTES

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

1. CALL TO ORDER

Chair Mary Anne Overwater called the meeting to order at 8:40 a.m.

2. AGENDA

2.1. In-Camera – Labour

2.2. In-Camera – Legal

3. ADOPTION OF AGENDA

**3.1 Adoption of
Agenda**

Resolution #156-17

Moved by Patricia McKean

THAT the agenda for the September 29, 2017 Special Board Meeting be adopted as presented.

CARRIED unanimous

4. IN-CAMERA ITEMS

Resolution #157-17

Garth Hollinger made a motion to go in-camera at 8:40 a.m.

CARRIED unanimous

Resolution #158-17

Al Gil made a motion to come out of camera at 8:55 a.m.

CARRIED unanimous

Resolution #159-17

Moved by Verna McFadden

THAT the Commission direct Administration to follow through as discussed in-camera.

CARRIED unanimous

Pat Sliworsky left meeting.

Resolution #160-17

Verna McFadden made a motion to go in-camera at 9:00 a.m.

CARRIED unanimous

Resolution #161-17

Al Gil made a motion to come out of camera at 10:00 a.m.

CARRIED unanimous

5. ADJOURNMENT

Resolution #162-17

Moved by Garth Hollinger

THAT the meeting be adjourned at 10:01 a.m.

CARRIED unanimous



Chair



CAO