

**MINUTES OF SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF ESTERHAZY  
HELD ON TUESDAY, OCTOBER 23<sup>RD</sup>, 2018  
IN THE TOWN COUNCIL CHAMBERS, ESTERHAZY, SASKATCHEWAN**

**PRESENT** Mayor Grant Forster and Councillors Vern Petracek, Marty Pfeifer and Maggie Rowland and Randy Bot:

**Staff:** Geri Kreway, Chief Administrative Officer and Mike Thorley, Acting Administrator

**CALL TO ORDER:**

Mayor and all council provided consent to hold a special meeting to discuss strategic planning in an in-camera session as per 7.5 of the Town of Esterhazy Council Procedures Bylaw. Councillors Flick and Nickell provided written consent. Mayor Forster called the meeting to order at 9:40 am.

**AGENDA**

**296-18.** Rowland: THAT the Agenda of October 23, 2018 be approved as presented. **Carried.**

**IN CAMERA** **297-18.** Pfeifer: THAT pursuant to the *Local Authority of Information and Protection of the Privacy Act* the Council will be discussing strategic planning. **Carried.**

**Time: 9:41 a.m.**

**298-18.** Petracek: THAT Council rise and report. **Carried.**

**Time: 2:25 p.m.**

**ADJOURN** **299-18.** Rowland: THAT this meeting of Council now be adjourned at 2:26 p.m. **Carried.**

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**Mayor**

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**Chief Administrative Officer**