

*Minutes of a Special Council Meeting of the Summer Village of Birchcliff,
Province of Alberta, held July 28, 2020 in the Summer Village Administration
Office at Sylvan Lake, Alberta.*

CALL TO ORDER: The Meeting was called to order at 10:00 a.m. by Mayor Dufresne with the following being present:

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
Councillor:	Frank Tirpak
CAO:	Tanner Evans

AGENDA: Deputy Mayor Zacharias:
BCC-20-119 That the July 28, 2020, Special Meeting Agenda be adopted as presented.
CARRIED

CLOSED SESSION

BCC-20-120 MOVED by Councillor Tirpak that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 10:02 a.m.
CARRIED

BCC-20-121 MOVED by Mayor Dufresne that Council return to an open meeting at 10:21 a.m.
CARRIED

BCC-20-122 MOVED by Deputy Mayor Zacharias that Birchcliff move forward with supporting the proposal from the New Building Subcommittee for a new administrative building.
CARRIED

ADJOURNMENT:

BCC-20-123 MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:25 a.m.
CARRIED

Roger Dufresne, Mayor

Tanner Evans, CAO



Initials