

*Minutes of a Special Council Meeting of the Summer Village of Jarvis Bay,
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 11:30 a.m. by Mayor Maplethorpe with the following being present:

Mayor:	Julie Maplethorpe
Deputy Mayor:	Annabelle Wiseman
Councillor:	Bob Thomlinson
CAO:	Tanner Evans

AGENDA: Deputy Mayor Wiseman:
JBC-20-111 That the July 28, 2020, Special Meeting Agenda be adopted as presented.
CARRIED

CLOSED SESSION

JBC-20-112 MOVED by Councillor Thomlinson that Council move to a closed session to seek advice from officials as per FOIP Section 24, at 11:32 a.m.
CARRIED

JBC-20-113 MOVED by Mayor Maplethorpe that Council return to an open meeting at 12:38 p.m.
CARRIED

JBC-20-114 MOVED by Councillor Thomlinson that Jarvis Bay move forward with the purchase and renovations of the proposed building subject to the proceeds of the sale of the existing building being applied at the time of sale.
CARRIED

ADJOURNMENT:

JBC-20-115 MOVED by Mayor Maplethorpe that being the agenda matters have been concluded, the meeting adjourned at 12:39 p.m.
CARRIED

Julie Maplethorpe, Mayor

Tanner Evans, CAO



Initials