

**RURAL MUNICIPALITY OF WHITEMOUTH**

Minutes of the special meeting of Council held on December 19, 2018, at 4:30 pm, in the Council Chambers of the Rural Municipality of Whitemouth called to discuss legal files.

**Present:** Reeve Amerongen, Deputy Reeve Sikkenga, Councillors Bachman, Honke and Malkoske and Chief Administrative Officer Johnson

**Also Present:** Orvel Currie and Jennifer Hanson, municipal solicitors of DD West LLP Barristers and Solicitors

Council went in camera to discuss legal files to provide Council an overview for 2018.

Moved by Honke and seconded by Malkoske

379/18 **BE IT RESOLVED THAT** Council recess the Regular meeting and go into "In Camera" as per Section 152(3) of The Municipal Act to discuss the following item: Legal;

**AND BE IT FURTHER RESOLVED THAT** all matters discussed are to remain confidential as per Section 83(1)(d) of The Municipal Act.

For: All      Against: None

**CARRIED**

Moved by Sikkenga and seconded by Bachman

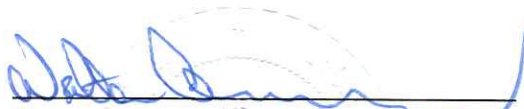
380/18 **BE IT RESOLVED THAT** as per Section 152(4) of The Municipal Act Council does now re-open the meeting to the public.


For: All      Against: None

**CARRIED**

Council will discuss term/length of water agreement to determine a time frame. Once provided to Administration, Administration to advise the solicitors accordingly.

The meeting concluded at 5:55 p.m.

  
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Reeve

  
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Colleen Johnson  
Chief Administrative Officer