

**SPECIAL MEETING OF COUNCIL OF THE R.M. OF SIFTON, OAK LAKE COMMUNITY HALL  
MINUTES - TUESDAY, FEBRUARY 02<sup>nd</sup> 2021 - 5:30 P.M.**

---

Present: Reeve, Cyril Druwe; Ward 1 - Larry Wallace (Deputy Reeve), Russell Thiessen, Rick Kenderine; Ward 2 – Scott Phillips, Wilson Davis; Ward 3 – Mark Houston, Dave Roulette. CAO Lon Turner. Regrets Ward 2 Stan Cochrane (approved absence).

**A. CALL TO ORDER by Chairman (Reeve) at 5:30pm.**

**B. Economic Development Opportunities**

RESOLUTION# SM2021-05: Motion to go in-camera: (M) W. Davis (2<sup>nd</sup>) S. Phillips

Vote: Carried.

General discussion. No minutes.

RESOLUTION# SM2021-06: Motion to exit in-camera: (M) D. Roulette (2<sup>nd</sup>) M. Houston

Vote: Carried.

**C. NOTICE OF MOTION**

**D. ADJOURNMENT by Chairman at 7:30pm.**

---

*Chairman, Reeve Cyril Druwe*

---

*Lon Turner, CAO*