

**SPECIAL MEETING OF COUNCIL OF THE R.M. OF SIFTON, OAK LAKE COMMUNITY HALL
MINUTES – 27th JANUARY 2021 - 8:30 A.M.**

Present: Reeve, Cyril Druwe; Ward 1 - Larry Wallace (Deputy Reeve), Russell Thiessen, Rick Kenderine; Ward 2 – Scott Phillips; Ward 3 –Dave Roulette. CAO Lon Turner.

Regrets Ward 2 - Stan Cochrane, Wilson Davis; Ward 3 - Mark Houston (both (approved absence)

A. CALL TO ORDER by Chairman (Reeve) at 8:30am.

B. Economic Development Opportunities

RESOLUTION# SM2021-03: Motion to go in-camera: (M) D. Roulette (2nd) R. Thiessen

Vote: Carried.

General discussion. No minutes.

RESOLUTION# SM2021-04: Motion to exit in-camera: (M) S. Phillips (2nd) L. Wallace

Carried.

C. NOTICE OF MOTION

D. ADJOURNMENT by Chairman at 4:25pm.

Chairman, Reeve Cyril Druwe

Lon Turner, CAO