

**SPECIAL MEETING OF COUNCIL OF THE R.M. OF SIFTON, OAK LAKE COMMUNITY HALL  
MINUTES – 19<sup>th</sup> JANUARY 2021 - 8:30 A.M.**

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

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

**B. Economic Development Opportunities**

RESOLUTION# SM2021-01: Motion to go in-camera: (M) L. Wallace (2<sup>nd</sup>) R. Thiessen

Vote: Carried.

General discussion. No minutes.

RESOLUTION# SM2021-02: Motion to exit in-camera: (M) R. Kenderine (2<sup>nd</sup>) S. Phillips

Vote: Carried.

**C. NOTICE OF MOTION**

**D. ADJOURNMENT by Chairman at 4:30pm.**

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*Chairman, Reeve Cyril Druwe*

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*Lon Turner, CAO*