



Minutes of the special meeting of the council of the Municipality of Pembina held in council chambers, Thursday June 22nd, 2017.

PRESENT

Reeve: Glenn Shiskoski

Deputy Reeve: Bill Howatt

Councillors: Don McLean, Frank Frisch, Chad Collins, Cindy Hunter

Staff: Wes Unrau, Judy Young, Clare Jago, Doug Scharf

The Meeting was called to order at 7:01 PM.

1. Call to Order

2. Adoption of the Agenda

150/2017 McLean / Howatt

BE IT HEREBY RESOLVED THAT the agenda of the June 22nd special meeting of Council for the Municipality of Pembina be approved as presented.

CARRIED

3. Business arising from Minutes

151/2017 Howatt / McLean

BE IT HEREBY RESOLVED THAT Council and/or staff be authorized to attend the Accessibility Plan Workshop on July 10, 2017 in Portage la Prairie, Manitoba.

CARRIED

4. General or Other Business

5. Adjournment

152/2017 Collins / Hunter

BE IT HEREBY RESOLVED THAT council do now adjourn at 9:20pm

CARRIED

Glenn Shiskoski, Reeve

Wes Unrau, CAO