

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, December 19th, 2017 commencing at 7:00 P.M.

PRESENT: Mayor Tremblay, Deputy Mayor Jones, Councillor Hammond, Councillor Hills, Councillor Malott

ABSENT:

STAFF: Robert Proulx, Chief Administrative Officer
Gizele St Jean, Manager of Corporate Services

CALL TO ORDER

Mayor Tremblay called the meeting to order at 7:03 P.M.

PURPOSE OF THE MEETING:

Economic Development Initiative (Presentation from 2052900 Alberta Ltd)

ADOPTION OF AGENDA

10211 Resolution #10211 Moved By: Deputy Mayor Jones

RESOLVED that the Agenda for the December 19th, 2017 Special Meeting of Council be adopted as presented.

CARRIED 5-0

DELEGATIONS

2052900 Alberta Ltd.

Mayor Tremblay welcomed Amanda Davis of 2052900 Alberta Ltd. to present the proposed Economic Development Initiative. The presentation has been submitted and forms part of the minutes.

10212 Resolution #10212 Moved By: Deputy Mayor Jones

RESOLVED that the Town of Legal approve administration to enter into the contract with Amanda Davis of 2052900 Alberta Ltd to proceed with the Economic Development Initiatives for 2018.

CARRIED 5-0

10213 Resolution #10213 Moved By: Councillor Malott

RESOLVED that the Town of Legal approve the Economic Development Initiatives as presented by Amanda Davis of 2052900 Alberta Ltd. in the amount of Seventy Two Thousand One Hundred Dollars (\$72,100.00) to be included in the 2018 General Operating budget.


CARRIED 5-0

ADJOURNMENT

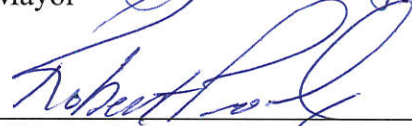
10214 Resolution #10214 Moved By: Deputy Mayor Jones

RESOLVED that the meeting be adjourned at 9:54 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer