

**MINUTES FOR THE SPECIAL MEETING OF COUNCIL
TO BE HELD IN THE TOWN OF VULCAN COUNCIL CHAMBERS
ON OCTOBER 17, 2017
COMMENCING AT 10:00 A.M.**

PRESENT:	Mayor	- Tom Grant
	Councillor	- Georgia-Lee DeBolt
	Councillor	- Lorna Armstrong
	Councillor	- Paul Taylor
	Councillor	- John Seaman
	Councillor	- Sue Dow
	Councillor	- Rick Howard
	Chief Administrative Officer	- Kim Fath

Call to Order: Mayor Tom Grant called the meeting to order at 10:00 a.m.

1.0 Approval of Agenda

Motion No.: 17.001-SP

Moved by Councillor John Seaman THAT the agenda governing this meeting be adopted as presented. **CARRIED UNANIMOUSLY**

2.0 In-Camera

3.1 Fire Services Agreement – FOIPPA Part 1 Division 2 Section 3(1)(a)

Motion No.: 17.002-SP

Moved by Councillor Sue Dow THAT Council move in-camera at 10:02 a.m. for the purpose of discussing the Fire Services Agreement.

Councillor Rick Howard entered the Special Council Meeting at 10:25 a.m.

Motion No.: 17.003-SP

Moved by Councillor John Seaman THAT Council moved out-of-camera at 11:02 a.m. **CARRIED UNANIMOUSLY**

Motion No.: 17.004-SP


Moved by Councillor Paul Taylor THAT Council supports the recommendation from the Fire Agreement Committee to move forward with the recommended proposal as presented and discussed. **CARRIED UNANIMOUSLY**

3.0 Adjournment

The meeting was adjourned by Councillor Georgia-Lee DeBolt at 11:02 a.m.



Tom Grant
Mayor



Kim Fath
Chief Administrative Officer

