

**Special Meeting of Council for the
Village of Carmangay,
November 30, 2018
at the Carmangay Library**

CALL TO ORDER Meeting was called to order by Mayor Stacey Hovde at 2:55 p.m.

GUESTS None

PRESENT Stacey Hovde, Mayor
JoAnne Juce, Deputy Mayor
Peggy Hovde, Councillor
Patrick Bergen, Chief Administrative Officer

APPROVAL OF THE AGENDA

Motion made by Councillor Peggy Hovde to approve the agenda as amended with the addition of In Camera Personnel.

Carried

NEW BUSINESS

a) Council reviewed the 2019 to 2021 Operational Plan as well as the 2019 to 2023 Capital Plan.

Moved by Deputy Mayor Joanne Juce to go in camera at 4:34 pm

Carried.

Moved by Councillor Peggy Hovde to go out of camera at 5:35 pm

Carried.

ADJOURNMENT

Mayor Stacey Hovde adjourned the meeting at 5:35 pm

Next Regular Council meeting – December 18, 2018 at 6:30 pm at the Library

Mayor Stacey Hovde

Chief Administrative Officer
Patrick Bergen