

Town of Saltecoats
OFFICE OF THE TOWN CLERK

MEETING OF COMMITTEE OF THE WHOLE March 11, 2019

Present: Mayor Grant McCallum, Councilors, Gordon Barnhart (via Facetime Audio 6:00 – 8:12 p.m.), Ronald Knudsen, Corey Larsen, Shirley Pearson (via Facetime Audio 6:00 – 9:57 p.m.), Administrator Carling Sandercock and Town Foreman Dennis Hunt (6:00 – 7:52 p.m.)

Regrets: Councilor Karen Hovind

Visitors: Shaun McLeod of Catterall & Wright (6:00 – 7:42 p.m.)

The meeting was called to order by Mayor Grant McCallum at 6:00 p.m. in the Stirling Room in the Community Services Building.

AGENDA

The meeting was called to discuss the following agenda items:

1. Water Project Options
2. 2019 Budget

Knudsen/Larsen

Motion 045-19

That the meeting move in camera at 6:03 p.m. to discuss:

- Water Project
- 2019 Budget

CARRIED

The in camera session ended at 9:54 p.m.

Pearson/Larsen

Motion 046-19

That the meeting adjourn at 9:57 p.m.

CARRIED

Approved by Council on: _____