

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF  
THE TOWN OF FORT MACLEOD, HELD IN THE  
FORT MACLEOD HEALTH CENTRE ON  
MAY 13, 2015 AT 8:30 A.M.**

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**In Attendance:** Mayor Rene Gendre, Deputy Mayor Brent Feyter, Councillors Gord Wolstenholme, Mike Collar, Michael Dyck, Keith Trowbridge.

**Absent:** Councillor Trish Hoskin

**The Meeting was called to order at 8:45 am**

**R.277-2015** Moved by Councillor Collar to go "In-Camera" at 8:45 am

**CARRIED**

**Councillor's Dyck and Trowbridge entered the meeting at 9:00 am**

**R.278-2015** Moved by Councillor Dyck to come out of "In-Camera" at 10:45 am

**CARRIED**

**R.279-2015** Moved by Mayor Gendre that the Town of Fort Macleod indemnifies any and all councillors identified for decisions made at this meeting.

**CARRIED**

**R.280-2015** Moved by Councillor Trowbridge that the CAO David Connauton be immediately dismissed with full compensation as per his contract, or with the option the CAO resigns.

**CARRIED**

**R.281-2015** Moved by Councillor Wolstenholme to adjourn the meeting at 11:00 am.

**CARRIED**

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*Deputy Mayor, Brent Feyter*

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*Councillor, Michael Dyck*