



**COUNCIL OF THE TOWN OF FORT SMITH
SPECIAL MEETING SP-03-20
THE THIRD SPECIAL MEETING OF COUNCIL FOR
THE YEAR 2020**

PRESENT: Mayor L. Napier D/M K. Smith
 Cr. J. Cox Cr. C. Westwell
 Cr. M. Couvrette

REGRETS: Cr. L. Beaulieu Cr. B. McArthur
 Cr. A. Pischinger Cr. K. Campbell

STAFF: K. Morrison, Senior Administrative Officer
 R. Nawaz, Executive Secretary

GALLERY:

Special Meeting SP-03-20	7:00 PM
June 19, 2020	Council Chambers

The purpose of the Special Meeting is to have Third Reading of Bylaw 1007 Land Disposal Kelly and Bob Bourque

A. CALL TO ORDER & CONFIRMATION OF QUORUM

Mayor Napier called the meeting to order at 12.03 pm and confirmed quorum of Council was present.

B. APPROVAL OF AGENDA

20-139 Moved by: Cr. Cox
 Seconded by: Cr. Couvrette

That the agenda be adopted as presented.

CARRIED UNANIMOUSLY

C. DISCUSSION

a. Bylaw 1007 Land Disposal Kelly and Bob Bourque

20-140 Moved by: Cr. Cox
 Seconded by: D/M Smith

That Bylaw 1007 Land Disposal Kelly and Bob Bourque be given Third Reading by title only.

CARRIED UNANIMOUSLY

D. **ABSENCE OF COUNCIL MEMBERS**

D/M Smith noted that Cr. Beaulieu is excused for the month of June.

20-141 Moved by: Cr. Covurette
Seconded by: Cr. Westwell

That Cr. McArthur, Cr. Pischinger and Cr. Campbell be excused from the Special Meeting of Council on June 19, 2020.

IN FAVOUR – CR. WESTWELL
OPPOSED – CR. COX, CR. COUVRETTE, D/M SMITH

MOTION DENIED

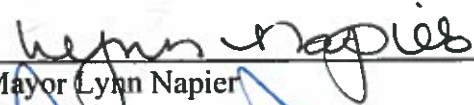
E. **ADJOURNMENT**

20-142 Moved by: Cr. Couvrette
Seconded by: D/M Smith

That this meeting be adjourned at 12:06 p.m.

CARRIED UNANIMOUSLY

Minutes adopted this 21 day of July, 2020.



Mayor Lynn Napier



Certified Correct by Keith Morrison
Senior Administrative Officer