




Town of Fort Smith
Special Town Council Meeting
SP-03-19
Agenda

August 6, 2019 at 8:30 pm – Council Chambers

- A. Call to Order and Confirmation of Quorum
- B. Approval of Agenda
- C. Discussion
 - a. Bylaw 997 Appoint Tax Collector Obrian Kydd – Third Reading
 -  Bylaw 997 Appoint
Tax Collector Obrian
 - b. In-Camera Session *CTV Act S.23(3)(e) Contract Review*
- D. Absence of Council Members
- E. Adjournment
- F. Question Period

19-151 Moved by: Cr. Couvrette
Seconded by: Cr. Cox

That Council move out of in-camera.

CARRIED UNANIMOUSLY

19-152 Moved by: Cr. Couvrette
Seconded by: Cr. Cox

That the Town of Fort Smith approve a Collective Agreement with the Public Service Alliance of Canada from January 1st, 2019 to December 31, 2022.

CARRIED UNANIMOUSLY

D. **ABSENCE OF COUNCIL MEMBERS**

19-153 Moved by: D/M Smith
Seconded by: Cr. Cox

That Cr. McArthur and Cr. Beaulieu be excused from the Special Meeting of Council SP-03-19 on August 6th, 2019.

CARRIED UNANIMOUSLY


E. **ADJOURNMENT**

19-154 Moved by: Cr. Cox
Seconded by: Cr. Couvrette

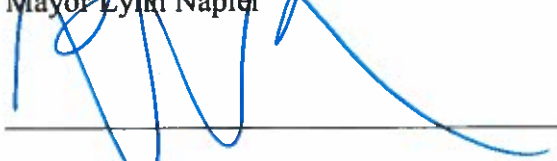
That this meeting be adjourned at 9:03 pm.

CARRIED UNANIMOUSLY

Minutes adopted this 20th day of August, 2019.



Mayor Lynn Napier



Certified Correct by Keith Morrison
Senior Administrative Officer

F. **QUESTION PERIOD**