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## Meeting Minutes

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**THOSE PRESENT:**

Mayor McLean  
Councillor Long  
Councillor Nadeau  
Councillor Bossert  
Councillor Shular  
Councillor Fredrickson  
Manny Deol, Town Manager

Sarah Henderson, Administrative Assistant  
Nesen Naidoo, Assistant Town Manager  
Chandra Dyck, Legislative Services  
Coordinator  
Kristina Vallee, Bio-Mile Coordinator

**ABSENT:**

Councillor Wheeler

**1.0 CALL TO ORDER**

Mayor McLean called the meeting to order at 2:59 p.m.

**2.0 Signing of Waiver**

Members of Council signed the waiver to hold the Special Meeting of Council.

**3.0 Adoption of Agenda**

**RESOLUTION #152/15**

Councillor Nadeau moved to adopt the Agenda for the May 13, 2015 Special Meeting of Council as presented.

**CARRIED UNANIMOUSLY**

**4.0 Decision Items**

**4.1 Joint Venture Agreement**

**RESOLUTION #153/15**

Councillor Bossert moved that Council move into "In-Camera" at 2:59 p.m.

**CARRIED UNANIMOUSLY**

**RESOLUTION #154/15**

Councillor Bossert moved that Council move out of "In-Camera" at 3:04 p.m.

**CARRIED UNANIMOUSLY**

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**RESOLUTION #155/15**

Councillor Bossert moved to accept the Joint Venture Agreement between the Town of Drayton Valley and NorQuest College Board of Governors as discussed In Camera.

**CARRIED UNANIMOUSLY**

**5.0 Adjournment**

**RESOLUTION #156/15**

Councillor Long moved that Council adjourn the May 13, 2015, Special Meeting of Council at 3:06 p.m.

**CARRIED UNANIMOUSLY**

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MAYOR

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CHIEF ADMINISTRATIVE OFFICER