



SPECIAL COUNCIL MEETING
Friday, January 2, 2020 at 10:00am
Location: Waterton Community Centre

Special Council Meeting Agenda

Those in Attendance: Chair Jody Thael; Councillors Tim Lauscher, Brian Baker, Ken Black, Barney Reeves
Administration: CAO Abe Tinney, CFO Martin Woolf

- 1) Call Council Meeting to Order
- 2) Adoption of Agenda
- 3) Items for Discussion – Closed Session as per FOIP S. 23.1(b)
 - A) Structural Firefighting/Volunteer Firefighting Service
 - B) Emergency Management Plan and Parks Canada: Southern Alberta Emergency Management Resource Sharing Agreement
 - C) Waterton Springs Campground
- 4) Next Meeting – (Friday Jan 17, 2020) at 1:30 pm.
- 5) Adjournment