A Special Meeting of Council for the Resort Village of Candle Lake was held on February 14, 2014, in the Council Chambers at Candle Lake, Saskatchewan.

ATTENDANCE: The following were in attendance:
Quinn, John   -   Mayor
Simoneau, Maurice -   Councilor
Joan Corneil   -   Administrator

ABSENT: Lozej, Michelle   -   Councilor
Painchaud, Carey   -   Councilor

1. CALL TO ORDER: Mayor John Quinn called the meeting to order at 9.04 am.

2. SUBMISSION OF PECUNIARY INTEREST: None

3. 17/2014:   **TARASIUK**

That agenda for this meeting is approved.   **CARRIED**

18/2014   TARASIUK

That this Council convenes into a Strategic Planning session behind closed doors to discuss items that are related to Land, Legal or Labour.   **CARRIED**

Time 9:05

Reconvene to open meeting 11:07 am

4. Business arising from closed session

4.1 Direction: That administration is to bring back a report regarding a confidential matter dealing with legal tax issue as outlined in a letter dated January 16, 2014

4.2 Direction: Regarding the correspondence from Mr. Gordon King and SNC Lavelin costs and proposal, that Administration is bring this item to the regular Council meeting to be held at 1 pm Friday February 14, 1014

4.3 Direction: That confidential letter from CUPE 4838 regarding a filed grievance is received and filed

4.4 Direction: That the confidential draft changes to the CUPE Agreement be received and filed and that Administration is directed to submit a signed copy of the changes to the CUPE Agreement to Union President and CUPE Local 4838 to be incorporated in a new agreement. This new agreement to be brought back for Council approval.

19/2014 SIMONEAU

That Council approves the direction given to administration regarding items of land, legal and labour .   **CARRIED**
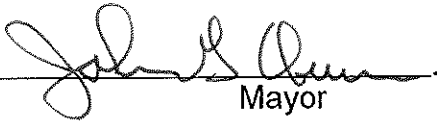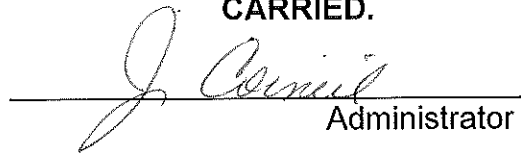
5. <u>ADJOURNMENT</u>
   20/2014   SIMONEAU:

   That the meeting adjourns at 11:19 AM.

                                                             CARRIED.

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            Mayor   Administrator