

BIRCH HILLS COUNTY
SPECIAL GOVERNANCE COMMITTEE MEETING
BIRCH HILLS SENIOR CENTRE

THURSDAY, JANUARY 12, 2012

The Special Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve, Gerald Manzulenko, at 9:00 a.m., on Thursday, January 12, 2012, in the Birch Hills County Service Centre.

PRESENT	GERALD MANZULENKO WARREN SMITH	DEPUTY-REEVE (CHAIR) REEVE
	MARVIN DORAN DALE JANZEN TODD JONES PAUL REUM	COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	AL FARKASH	COUNCILLOR
STAFF	DOUG PLAMPING	INTERIM C.A.O.

The Deputy Reeve called the meeting to order at 9:00 a.m.

AGENDA
GC12-001

Moved by Councillor Doran

That the Governance Committee adopt the agenda as presented.

CARRIED

ADJOURNMENT
GC12-002

Moved by Councillor Jones

That there being no additional business that the Governance Committee meeting adjourn at 11:15 a.m.

CARRIED

REEVE
WARREN SMITH

INTERIM CAO
DOUG PLAMPING