

BIRCH HILLS COUNTY  
GOVERNANCE COMMITTEE MEETING  
BIRCH HILLS COUNTY ADMINISTRATION OFFICE

Thursday, March 24, 2016

The Governance Committee Meeting for Birch Hills County was called to order by Deputy Reeve Manzulenko at 1:16 p.m., on Thursday, March 24, 2016 in the Birch Hills County Council Chambers.

PRESENT	PAUL REUM JACK MACAULEY TERRY CARBONE KATHRIN LANGLOIS	COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
ABSENT	MARVIN DORAN GERALD MANZULENKO CHERYL BOGDANEK	REEVE DEPUTY-REEVE COUNCILLOR
STAFF	SHELLEY BRAUN  ROCHELLE KOLOSKY	INTERIM CHIEF ADMINISTRATIVE OFFICER LEGISLATIVE ADMINISTRATOR

AGENDA

GC16-018 Moved by Councillor Macauley

That the Governance Committee adopt the agenda as Presented.

CARRIED.

MINUTES

GC16-019 Moved by Councillor Langlois

That Council accept the February 25, 2016 Governance Committee Meeting Minutes and that they be adopted as presented.

CARRIED.

DELEGATIONS

None at this time.

UNFINISHED  
BUSINESS

None at this time.

BYLAWS None at this time.

COUNCILLOR  
REPORTS None at this time.

CORRESPONDENCE None at this time.

NEW BUSINESS None at this time.

FOR INFORMATION

- (A) Website Visitor Statistics February 1 - February 29<sup>th</sup>, 2016
- (B) Bank Reconciliation, Manual Payment, Vendor Cheque Register Report
- (C) CAO Action Log

GC16-020 Moved by Councillor Reum

That Council accept all the information listed as information.

CARRIED.

IN CAMERA None at this time.

ADJOURNMENT

GC16-021 Moved by Councillor Macauley

That there being no further business the meeting be adjourned at 1:26 p.m.

CARRIED.

BIRCH HILLS COUNTY

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BIRCH HILLS COUNTY COUNCIL CHAMBERS

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COUNCILLOR

TERRY CARBONE

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INTERIM CAO

SHELLEY BRAUN