

JUMBO GLACIER MOUNTAIN RESORT MUNICIPALITY

REGULAR MEETING MINUTES FROM DECEMBER 15TH, 2015.

PRESENT: Acting Chair Nancy Hugunin, Councillor Ostrander, Mayor Deck (via teleconference), Karen Sharp and Mark Read.

1. CALL TO ORDER: Acting Chair Hugunin brought the meeting to order at 1:01 p.m.

2. ADOPTION OF THE AGENDA:

Resolved, that we approve the agenda, as presented.
(Moved by Councillor Ostrander) Carried.

3. ADOPTION OF THE MINUTES:

Resolved, that we approve the Council meeting minutes from October 20th, 2015, as circulated.
(Moved by Mayor Deck) Carried.

4. NEW BUSINESS:

Resolved, that we accept the October cheque register in the amount of \$1,308.42 and November cheque register in the amount of \$1,102.50.
(Moved by Councillor Ostrander) Carried.

5. RESOLUTION TO GO IN CAMERA:

Resolved, that we to go 'in camera' to approve 'in camera' minutes under Section 90 of the *Community Charter*.
(Moved by Mayor Deck) Carried.

The following housekeeping resolution was passed 'in camera':

Resolved, that we approve the 'in camera' minutes from July 21st, 2015.
(Moved by Mayor Deck) Carried.

6. ADJOURNMENT: The meeting adjourned at 1:06 p.m.

HEREBY CERTIFIED CORRECT:



Mayor Greg Deck



Clerk Mark Read