

Town of Gravelbourg

Meeting Agenda

June 18, 2020 - Special Meeting - 07:00 PM

1. MEETING CALLED TO ORDER

2. ADOPTION OF AGENDA 2020-0353 a

That Council adopts the agenda as presented at this meeting.

3. NEW AND OTHER BUSINESS

3.1 Tenders for Tax Title Properties 2020-0354

That Council accept the tender of three thousand five hundred and eleven dollars (\$3511.00) from Julian Michaud for property known as 201 2nd Ave. E legally described as Lots 29,30,31 and 32 block 28 Plan A1200

3.2 Having declared a conflict Mayor Bowler left the meeting at 7:16 PM

3.3 Tenders for Tax Title Properties 2020-0355

That Council accept the tender in the amount of fifty dollars (\$50) for property known as 122- 2nd Ave East legally described as Lot 40 -41 Blk 30 Plan A1200

3.4 Mayor Robert Bowler returned to the meeting at 7:28 PM

4. COMMITTEE OF THE WHOLE, CLOSED SESSION 2020-0356

That Council recess to the Committee of the Whole, closed session at 7:29 PM. pursuant to Section 120(2)(a) of *The Municipalities Act*, to discuss Strategic Planning matters.

4.1 Strategic Planning

5. RECONVENE TO COUNCIL 2020-0357

That Council move out of the closed session and reconvene the regular meeting at 8:23 PM,

6. ADJOURNMENT 2020-0358

That this meeting adjourn at 8:23 PM