1. **Call to Order**  
Warden Zebian called the meeting to order at 6:00 p.m.

2. **Call of Roll**  
Present:  
- A. Zebian  
- R. Jannasch  
- K. Monroe  
- D. Keith  
- T. Leopold  
- D. Francis  
- R. Hussey  
- J. Daniels  
- P. Morton  
- R. Zwicker  
- M. Laycock  
- R. Brown  
- P. Rogers

Acting CAO, Director of Finance  
Municipal Clerk

There were 2 members of the public in attendance.

3. **Announcements**  
Warden Zebian reviewed the fire evacuation procedures. He also congratulated Councillor Monroe on the first community meeting for Makers.

4. **Approval of Agenda, including additions or deletions**  
MOVED and SECONDED that the agenda be approved as circulated.  
Motion Carried.

5. **In-Camera**  
MGA Section 22 (2)(g) Legal Advice Eligible for Solicitor-Client Privilege  
MOVED and SECONDED that the meeting move in-camera.  
Motion Carried.

The meeting moved in-camera at 6:02 p.m.  
The meeting reconvened at 7:01 p.m.

6. **Date of Next Meeting – February 13, 2018**  
The next meeting of Council will take place on February 13, 2018 in the Sanford Council Chambers.

7. **Adjournment**  
MOVED and SECONDED that the meeting be adjourned.  
Motion Carried.

The meeting adjourned at 7:02 p.m.

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Abraham Zebian, Warden   Rhonda Brown, Municipal Clerk