

A SPECIAL meeting of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta at 7:00 p.m. on Tuesday, June 3, 2014

PRESENT	Deb McMann	Mayor
	Morris Anderson	Deputy Mayor
	John Hlushak	Councillor
	Robert Dobler	Councillor
	Aaron Cannan	Councillor

ALSO PRESENT	Jennifer Hodel	Chief Administrative Officer
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Two residents of the Village of Innisfree also attended.

This was a Special Meeting that was a review of the proposed 2014 Operating Budget, the proposed 2014 Capital Budget, for the purpose of conducting the annual CAO review as required by Section 205.1 of the Municipal Government Act and to discuss the Village of Innisfree Sustainability Plan.

Call to Order	Mayor McMann called the meeting to order at 7:09 p.m.
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The proposed 2014 Operating Budget was reviewed.

Capital projects were discussed.

CAO Review

2014-06-3/01	MOTION by Deputy Mayor Anderson to move the meeting <i>in camera</i> as per Section 197(2) of the Municipal Government Act.
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CARRIED

The meeting went *in camera* at 8:50 p.m.

The meeting came *out of camera* at 9:39 p.m.

Strategic Planning

Development of Village owned property was discussed.
Potential sources of new revenue were discussed.
Federal Grant programs for sustainable energy were discussed

2014-06-3/02	MOTION by Councillor Cannan that as there was no further business to discuss, the meeting be adjourned at 10:03 p.m.
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DBMcMann

Mayor Deb McMann

J. Hodel

Jennifer Hodel, CAO

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