

MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF
CHITEK LAKE HELD ON June 28th, 2018 AT 6:00 PM

PRESENT: Mayor Doug Struhar, Councilors and Dave Gardiner
Councilors Warren Kidd , Debby Alberta Acting Administrator Kerri Brennan,
Jennifer Holben and Sandra Svoboda

The special meeting was called to order at 6:05 pm.

The discussions at the meeting were to discuss paying of bills, where remittances
are at and passwords to access various online accounts.

The meeting went into camera at 6: 37pm

The meeting reconvened at 7:09pm

Council agreed that we need passwords and logins put on a thumb drive and
given to the Mayor and Deputy Mayor along with a copy left in the vault.

The meeting went back in camera at 7:16pm

The meeting reconvened at 7:19pm

Discussion of items needed for the budget meeting

Meeting adjourned at 7:33 pm.

Mayor

Acting Chief Administrative Officer