



**KANANASKIS
IMPROVEMENT
DISTRICT**

**KANANASKIS IMPROVEMENT DISTRICT COUNCIL
SPECIAL COUNCIL MEETING
MINUTES**

Tuesday, December 13, 2016

The Special Council Meeting of the Kananaskis Improvement District was held by teleconference on Tuesday, December 13, 2016 at 1:00pm.

IN ATTENDANCE

Chairperson, Bruce Lukey
Councillor, Arn Hoffman
Councillor, Susan Billington
Councillor, Mike Norton

FINAL

Chief Administrative Officer, Jordie Fraser
Recording Secretary, Manon Miller

COUNCILLOR VACANCIES

Large Business Representative
Alberta Member at Large Representative.

CALL TO ORDER

The meeting was called to order at 1:03 pm.

**ACCEPTANCE OF
AGENDA**

Res. No. 2016/12/13_44

Moved by Councillor Norton to adopt the December 13, 2016 Special Meeting agenda as presented. Second: Arn Hoffman **CARRIED**

ADMINISTRATION

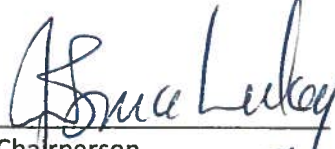
Res. No. 2016/12/13_45

Moved by Councillor Norton to direct the CAO of the KID to accept the proposal submitted by GFL Environmental Inc. to provide solid waste management and recycling services on behalf of the Kananaskis Improvement District pursuant to the proposal #16-KID003 received before December 6, 2016, commencing on January 1, 2017 at 00:00 and continuing until December 31, 2019 at 23:59. Second: Arn Hoffman.
CARRIED

ADJOURNMENTS

Being that the agenda matters have been concluded the meeting adjourned at 1:45pm.

These minutes approved this 17 day of JANUARY ~~2016~~ ²⁰¹⁷.


Chairperson
17 JAN 2017


Chief Administrative Officer