



**Special Council Meeting  
Minutes**

**DATE:** December 4, 2015  
**TIME:** 9:00 am to 10:00 am  
**PLACE:** Delta Airport Calgary-Executive Boardroom.

**Chair:** Bruce Lukey  
**Councillors:** Arnold Hoffman  
Dan DeSantis  
Mike Norton  
Jamie Tiessen  
Susan Billington, QC

**FINAL**

**In Attendance:** Jordie Fraser, Chief Administrative Officer

**Recording Secretary:** Manon Miller, Municipal Administrator

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**1. Call to Order, Presentations & Delegations**

The meeting was called to order at 10:05

**2. Agenda Items**

**2(a) Items to be struck-none**

**2(b) Items to be added-none**

**3. Administrative**

**4(a) Financial Administration**

**(i) Recommended 2015 Write-down of Fire Protection Capital Asset  
Inventory as presented**

**Motion:** Arn Hoffman

Move to approve the write-down of assets on the 2015 capital asset inventory totaling \$33,019.40

**Second:** Mike Norton

**#2015/12/04\_001 Carried Unanimously**

**(ii) Recommended 2015 Write-down of Bad Debt**

**Motion:** Jamie Tiessen

Move to approve the write-down of outstanding utilities and tax roll receivables fitting the definition of bad debt, totaling \$2,346.65 in 2015

**Second:** Arn Hoffman

**#2015/12/04\_002 Carried Unanimously**

**(iii) Recommended 2016 Interim Budget**

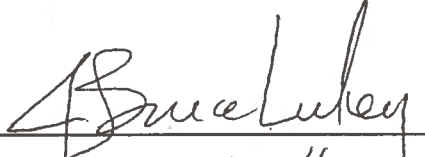
**Motion:**                    **Arn Hoffman**  
Move to approve the 2016 Interim Budget as submitted.

**Second:**                   **Mike Norton**  
**#2015/12/04\_003**       **Carried Unanimously**

**4(b) Discussion regarding date of the January 2016 meeting.**

January Council Meeting to take place on January 11, 2016 at  
1:00 pm in the KID Council Chambers.

**5. Adjournment-**The meeting was adjourned at 10:50 am

  
01 March 2016 Chair

  
1 mar/16  
Chief Administrative Officer