MINUTES OF THE SPECIAL MEETING OF COUNCIL FOR THE RESORT VILLAGE OF CHITEK LAKE HELD ON July 7th, 2018 AT 10:30 AM

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

The special meeting was called to order at 10:45 am.

The meeting was to review last year's 2017 budget along with work on the 2018 1^{st} draft of budget.

Added to the agenda: Discuss hiring Kelly Hoare of K2D2 Ltd. to be the Mentor for Kerri Brennan.

135/18 Kidd

Carried

Meeting adjourned at 12:42 pm.

Mayor

Acting Chief Administrative Officer