MINUTES OF THE **SPECIAL MEETING** OF THE TOWN OF BASSANO HELD VIRTUALLY ON **AUGUST 24, 2020.**

ELECTED OFFICIALS

MAYOR	Ron Wickson
COUNCILLORS	Doug Barlow
	Kevin Jones
	Tom Rose
	John Slomp
	Irvine Morey
STAFF	Amanda Davis – Chief Administrative Officer
	Sydney Smith – Administrative Assistant

1. CALL TO ORDER

Mayor Wickson called the meeting to order at 6:30 p.m.

2. EXCUSED FROM MEETING

- Kevin Jones

3. ADOPTION OF AGENDA

216/20 Moved by **COUNCILLOR ROSE** that the agenda is approved as presented.

CARRIED

4. UNFINSIHED BUSINESS

4.1 2019-2025 Strategic Plan Review

An open discussion occurred where council reviewed their strategic priorities and outcomes.

Smith departed at 7:54 p.m.

5. ADJOURNMENT

217/20 Moved by **MAYOR WICKSON** for adjournment of the special council meeting of August 24, 2020 at 8:27 p.m.

CARRIED

_____	_____
Mayor	CAO
14/09/20	14/09/20

Unapproved

Mayor

Chief Administrative Officer

Unapproved

Mayor
14/09/20

CAO
14/09/20