

**VILLAGE OF VETERAN  
SPECIAL COUNCIL MEETING  
May 25, 2017**

**A Special meeting of the Council of the Village of Veteran was held Thursday, May 25, 2017 in the Village Office.**

**ORDER:** Mayor Gorcak called the meeting to order at 3:30pm.

**PRESENT:** Mayor Gorcak, Councillor Wipf, C.A.O. Debbie Johnstone and Chris Eamer with Central Watch Group.

**AGENDA:  
2017-083**

**Councillor Wipf moved to adopt the agenda as presented.**

**CARRIED UNANIMOUSLY.**

**NEW BUSINESS:**

**1) Central Watch Group Pilot Project** – Chris Eamer discussed the joint pilot surveillance project which would cover the majority of public places in the Village and is viewable remotely by the RCMP and members of the Central Watch Company. The equipment would be owned by the Village with a 3 year warranty, no monthly monitoring fees and comes with signage around the Village.

**2017-084**

**Councillor Wipf moved to approve the Central Watch Group pilot surveillance project for the purchase and installation of equipment in the Village of Veteran in the amount of \$8,000.**

**CARRIED UNANIMOUSLY.**

**ADJOURNMENT:**

**2017-085**

**Mayor Gorcak moved to adjourn the meeting at 3:45pm.**

**NEXT MEETING:**

**Tuesday, June 15<sup>th</sup>, 2017 @ 5:30pm – Regular Council Meeting**

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Patrick Gorcak  
Mayor Gorcak

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Debbie Johnstone  
Chief Administrative Officer