

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on August 26, 2025, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Edna Coulter
Councillor Marina Appel
Councillor Laura Svab
Councillor Brenda Dennis
Councillor Jim Sands

ATTENDING

Kim Isaak, Chief Administrative Officer
Danielle Nealon, Executive & Legislative Coordinator

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of August 26, 2025, and called the meeting to order at 6:00 p.m.

TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six Territory.

ADOPTION OF AGENDA

207/25 Councillor Sands moved That Council adopt the Special Meeting Agenda for August 26, 2025, as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL

- **CAO Quarterly Performance Review, Access to Information Act (ATIA) Section 22(1) - Confidential Evaluations**

208/25 Councillor Dennis moved That Council move to a closed session commencing at 6:01 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 22(1) of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, Councillor Jim Sands and CAO Kim Isaak.

209/25 Deputy Mayor Coulter moved That Council move to come out of the closed session at 6:45 p.m.

CARRIED UNANIMOUSLY

MINUTES

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Special Council Meeting back to order at 6:45 p.m.

Special Council Meeting Attendance: *Mayor Jamie Hoover, Deputy Mayor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, Councillor Jim Sands and CAO Kim Isaak.*

ADJOURNMENT

Mayor Hoover adjourned the Special Council Meeting at 6:45 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, Chief Administrative Officer