

**MINUTES**

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A Special Council Meeting for the Town of Blackfalds was held on April 9, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

**MEMBERS PRESENT**

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

**ATTENDING**

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

**REGRETS**

None

**MEDIA**

None

**OTHERS PRESENT**

Tracey Lorensen, Civic Excellence (*virtual*)

**WELCOME AND CALL TO ORDER**

Mayor Hoover welcomed everyone to the Special Council Meeting of April 9, 2024, 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**

**100/24** Deputy Mayor Sands moved That Council adopt the Special Agenda for April 9, 2024, as presented.

**CARRIED UNANIMOUSLY**

**CONFIDENTIAL**

- **Chief Administrative Officer Performance Evaluation - FOIP Act 19 (1) - Confidential Evaluations**

**101/24** Councillor Svab 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 19 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Jim Sands, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak and Tracey Lorensen, Civic Excellence (*virtual*).

**102/24** Councillor Coulter moved That Council move to come out of the closed session at 6:50 p.m.

**CARRIED UNANIMOUSLY**

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**SPECIAL COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Special Council Meeting back to order at 6:50 p.m.

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

**ADJOURNMENT**

Mayor Hoover adjourned the Special Council Meeting at 6:50 p.m.

-Original Signed-  
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Jamie Hoover, Mayor

-Original Signed-  
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Rick Kreklewich, Acting CAO