

MINUTES

A Special Meeting of Council for the Town of Blackfalds was held on March 20, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 6:30 p.m.

MEMBERS PRESENT

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

ATTENDING

Myron Thompson, CAO

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

CALL TO

ORDER: Mayor Hoover called the Special Meeting of Council to order at 6:30 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

080/23 Deputy Mayor Svab moved That Council adopt the March 20, 2023 Agenda as presented.

CARRIED UNANIMOUSLY

DELEGATION

None

PUBLIC HEARING

None

BUSINESS ARISING FROM MINUTES

None

BUSINESS

None

ACTION CORRESPONDENCE

None

MINUTES

INFORMATION

None

ROUND TABLE DISCUSSION

None

ADOPTION OF MINUTES

None

NOTICES OF MOTION

None

BUSINESS FOR THE GOOD OF COUNCIL

None

CONFIDENTIAL – Closed Session

- **FOIP S. 24 (1) – Advice from Officials**

081/23 Councillor Sands moved That Council move to a closed session commencing at 6:31 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel and CAO Myron Thompson.

082/23 Councillor Sands moved That Council move to come out of the closed session at 6:32 p.m.

CARRIED UNANIMOUSLY

SPECIAL MEETING OF COUNCIL RETURNED TO ORDER

Mayor Hoover called the Special Meeting of Council back to order at 6:32 p.m.

Special Meeting of Council Attendance: Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel and CAO Myron Thompson.

083/23 Councillor Appel moved That Council proceed in entering into a contract with Davies Consulting Group for the CAO recruitment process not to exceed \$18,500.00.

CARRIED UNANIMOUSLY

ADJOURNMENT

Mayor Hoover adjourned the Special Meeting of Council Meeting at 6:35 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Myron Thompson, CAO