

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on October 29, 2024, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer

REGRETS

Deputy Mayor Jim Sands

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of October 29, 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

337/24 Mayor Hoover moved That Council adopt the Special Meeting Agenda for October 29, 2024, as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL

- **CAO Evaluation Check-In – FOIP 19(1) – Confidential Evaluations**

338/24 Councillor Svab moved That Council move to a closed session commencing at 6:00 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, Councillor Edna Coulter, Councillor Marina Appel, Councillor Laura Svab, Councillor Brenda Dennis, CAO Kim Isaak.

339/24 Councillor Dennis moved That Council move to come out of the closed session at 7:17 p.m.

CARRIED UNANIMOUSLY

MINUTES

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Special Council Meeting back to order at 7:17 p.m.

Special Council Meeting Attendance: *Mayor Jamie Hoover, 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 7:17 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO