

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on November 2, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

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

ATTENDING

Kim Isaak, Chief Administrative Officer

REGRETS

None

MEDIA

None

OTHERS PRESENT

None

WELCOME AND CALL TO ORDER

Mayor Hoover welcomed everyone to the Special Council Meeting of November 2, 2023, 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

386/23 Councillor Appel moved That Council adopt the November 2, 2023 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

BUSINESS

Request for Decision, Blackfalds Bulldogs – World Junior A Hockey Challenge Bid

CAO Isaak brought forward a request from the Blackfalds Bulldogs Jr. A Club to host the 2024 World Junior A Hockey Challenge.

387/23 Councillor Svab moved That Council approve the in-kind contribution for the facility rentals for the World Junior A Hockey Challenge bid if successful and provide a letter of support for the Blackfalds Bulldogs Jr. A Club to host the 2024 World Junior A Hockey Challenge.

CARRIED UNANIMOUSLY

MINUTES

CONFIDENTIAL

- **Legal - FOIP 27 (1) – Privileged Information**

388/23 Councillor Sands moved That Council move to a closed session commencing at 6:14 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

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

DEPARTURE

Councillor Stendie left the meeting at 6:45 p.m.

389/23 Councillor Coulter moved That Council move to come out of the closed session at 7:38 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Mayor Hoover called the Special Council Meeting back to order at 7:38 p.m.

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

390/23 Councillor Sands moved That Council proceed as directed in-camera.

CARRIED
Opposed: Councillor Appel

ADJOURNMENT

Mayor Hoover adjourned the Special Council Meeting at 7:39 p.m.

-Original Signed-

Jamie Hoover, Mayor

-Original Signed-

Kim Isaak, CAO