

MINUTES

A Special Council Meeting for the Town of Blackfalds was held on June 15, 2026, at 5018 Waghorn Street in Council Chambers, commencing at 5:00 p.m.

MEMBERS PRESENT

Mayor Laura Svab
Deputy Mayor Brenda Dennis
Councillor Jim Sands
Councillor Shane Hanson
Councillor Ryan Brown
Councillor Aaron J. Hoyte
Councillor Cory Twerdoclib

ATTENDING

Kim Isaak, Chief Administrative Officer

REGRETS

None

OTHERS PRESENT

Tracey Lorenson, Civic Excellence (*virtual*)

1. WELCOME AND CALL TO ORDER

Mayor Svab welcomed everyone to the Special Council Meeting of June 15, 2026, and called the meeting to order at 5:00 p.m.

2. LAND ACKNOWLEDGEMENT

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

3. ADOPTION OF AGENDA

204/26 Deputy Mayor Dennis moved That Council adopt the Special Meeting Agenda for June 15, 2026, as presented.

CARRIED UNANIMOUSLY

4. CONFIDENTIAL

**4.1 CAO Annual Performance Evaluation – Access to Information Act (ATIA)
Section 22(1) Confidential Evaluations**

205/26 Councillor Hoyte moved That Council move to a closed session commencing at 5:01 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss item CAO Annual Performance Evaluation – pursuant to Section 22 of the *Access to Information Act*.

CARRIED UNANIMOUSLY

Closed Session Attendance: Mayor Laura Svab, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Shane Hanson, Councillor Ryan Brown, Councillor Aaron J. Hoyte, Councillor Cory Twerdoclib, CAO Kim Isaak and Tracey Lorenson, Civic Excellence (*virtual*).

206/26 Councillor Hanson moved That Council move to come out of the closed session at 5:59 p.m.

CARRIED UNANIMOUSLY

MINUTES

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Mayor Svab called the Special Council Meeting back to order at 5:59 p.m.

Special Council Meeting Attendance: *Mayor Laura Svab, Deputy Mayor Brenda Dennis, Councillor Jim Sands, Councillor Shane Hanson, Councillor Ryan Brown, Councillor Aaron J. Hoyte, Councillor Cory Twerdoclib, CAO Kim Isaak and Tracey Lorensen, Civic Excellence (virtual).*

**4.1 CAO Annual Performance Evaluation – Access to Information Act (ATIA)
Section 22(1) Confidential Evaluations**

207/26 Councillor Sands moved That Council approve the CAO Evaluation for 2026.

CARRIED UNANIMOUSLY

208/26 Councillor Hoyte moved That Council direct CAO Isaak to present a Compensation Review Report at the July 14, 2026, Regular Meeting of Council.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

Mayor Svab adjourned the Special Council Meeting at 5:59 p.m.

Laura Svab, Mayor

Kim Isaak, Chief Administrative Officer