



MINUTES

Tuesday, February 16, 2021 at 5:30 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

SPECIAL COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors *Victor Czop, *John Dozeman, *Dan McLelland, *Beryl West and *Terry Wickett.
Absent: Councillor Dave Mitchell

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services Manager
*Barry Sturrock Operations Manager
*Shilpa Stocker Facilitator for the Regional Recreation Agreement Process

Council Members and Other Present via electronic means noted with asterisk *.

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Special Meeting was called to order by Mayor Handley at 5:30 p.m.

RESOLUTION # 37 – 21/02/16 - Wickett

The Special Council agenda for February 16, 2021 was accepted as presented. CARRIED

2. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 38 - 21/02/16 – West

IT WAS MOVED to recess the Special Meeting at 5:32 p.m. in order to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

- 2.1 Regional Recreation Agreement with Facilitator, Shilpa Stocker– FOIP Section 21(1) *Disclosure harmful to intergovernmental relations*
- 2.2 Collective Bargaining – FOIP Section 25(1) - *Disclosure harmful to economic and other interests of a public body*

CARRIED

RESOLUTION # 39 - 21/02/16 - Dozeman

As the time schedule did not permit discussion of agenda item 2.2, agreed to remove the item from this agenda and further moved to reconvene the Special Meeting at 6:38 p.m. CARRIED UNANIMOUSLY

3. ADJOURNMENT:

RESOLUTION # 40 - 21/02/16 - Dozeman

IT WAS MOVED to adjourn the Special Meeting of Council at 6:38 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 1st day of March, 2021.