



MINUTES

Thursday, July 23, 2020 at 7:00 p.m.
Tom Hornecker Recreation
Centre, 2122 - 18 Street

SPECIAL COUNCIL MEETING

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

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Lisa Lockton	Legislative Services
Clayton Gillespie	Corporate Services Manager
Barry Sturrock	Operations Manager
Georgina Sharpe	Planning & Development Officer

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Regular Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 173 – 20/07/23 - Dozeman

The Special Council agenda for July 23, 2020 was accepted as presented. CARRIED

2. CLOSED CONFIDENTIAL SESSION:

RESOLUTION # 174 – 20/07/23 – Wickett

IT WAS MOVED to recess the Special Meeting at 7:01 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 **Chief Administrative Officer Evaluation** – FOIP Sections 17(1), (4) 19(1) *Confidential Evaluations*
- 2.2 **Council Procedure** – FOIP Sections 17(4)(f) *Disclosure harmful to personal privacy* and 24(1)(b) *Advice from Officials*

CARRIED

Neil Smith left the meeting at 7:03 p.m. and returned to the Council table at 8:18 p.m.

Lisa Lockton left the meeting at 8:18 p.m.

RESOLUTION # 175 – 20/07/23 – McLelland

IT WAS MOVED to reconvene the Special Meeting at 9:55 p.m. CARRIED

RESOLUTION # 176 – 20/07/23 - Mitchell

Approved filing of the confidential evaluation documentation for the Chief Administrative Officer, Neil Smith, reviewed at this meeting. CARRIED

3. ADJOURNMENT:

RESOLUTION # 177 – 20/07/23 - Dozeman

IT WAS MOVED to adjourn the Special Meeting of Council at 9:56 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:II

These minutes accepted and signed this 10th day of August, 2020.