



MINUTES

Monday, January 5, 2026 at 5:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2nd Floor, 2122 – 18 Street

GOVERNANCE COMMITTEE

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Jennie McMasters, Roger Miller, Dave Mitchell, and Shauna Strong

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Sara-Lynn Lyons Legislative Services & Communications

1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The Governance Committee Meeting was called to order by Chair Mayor Handley at 5:00 p.m.

RESOLUTION # 1 - 26/01/05 – GOV - Strong

IT WAS MOVED to accept the agenda for the January 5, 2026 Governance Committee meeting as distributed. CARRIED

2. DELEGATIONS BY APPOINTMENT: None scheduled.

3. NEW AND UNFINISHED BUSINESS:

CLOSED SESSION:

RESOLUTION # 2 - 26/01/05 – GOV - McMasters

IT WAS MOVED at 5:01 p.m. to hold "Closed Confidential Session: pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Access to Information Act, Section 28 Local Public Body Confidences and Section 29 Advice from Officials CARRIED

4.1 Correspondence Human Edge Consulting - E

4.2 Chief Administrative Officer Interview Questions – E

4.3 Review of Current Resumes
CARRIED

RESOLUTION # 3 - 26/01/05 – GOV - Mitchell

IT WAS MOVED to reconvene the Governance Committee Meeting at 6:03 p.m. CARRIED

5. REPORTS / AGENDA BUILDING:

6. ADJOURNMENT:

RESOLUTION # 4 - 26/01/05 – GOV - McMasters

Moved to adjourn the Governance Committee meeting at 6:03 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHAIRPERSON



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 19th day of January, 2026.