



MINUTES

Monday, January 5, 2026, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

SPECIAL MEETING

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

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

1. CALL TO ORDER & ADOPTION OF AGENDA:

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

RESOLUTION # 1 – 26/01/05 - Czop

The Special Meeting agenda for January 5, 2025 was accepted as presented. CARRIED

2. PRIORITY ITEMS:

2.1 Request for Decision Draft Chief Administrative Officer Bylaw 1420/26 – E

RESOLUTION # 2 – 26/01/05 - Strong

Moved to read Town of Nanton Bylaw # 1420/26, a Bylaw to establish the position of the Chief Administrative Officer for a first time. CARRIED

RESOLUTION # 3 – 26/01/05 - Shields

Moved to read Town of Nanton Bylaw # 1420/26 for a second time. CARRIED

RESOLUTION # 4 – 26/01/05 - Miller

Unanimous consent to read Town of Nanton Bylaw # 1420/26 for a third time was granted by all Council present. CARRIED

RESOLUTION # 5 – 26/01/05 - Mitchell

Moved to read Town of Nanton Bylaw # 1420/26 for a third and final time. CARRIED

CLOSED SESSION

RESOLUTION # 6 – 26/01/05 - Czop

IT WAS MOVED at 7:11 p.m. to hold "Closed Confidential Sessions" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Access to Information Act (ATIA), as follows:

2.2 Chief Administrative Officer Hiring Process AITA Section 28 Local Public Body Confidences and Section 29 Advice from Officials

CARRIED

RESOLUTION # 7 – 26/01/05 -

IT WAS MOVED to reconvene the Regular Meeting at 7:35 p.m. CARRIED

3. ADJOURNMENT:

RESOLUTION # 8 – 26/01/05 - McMasters

IT WAS MOVED to adjourn the Special Meeting of Council at 7:35 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 9th day of February, 2026.