



# MINUTES

Monday, April 29, 2024 at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## COUNCIL SPECIAL MEETING

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**COUNCIL PRESENT:** Deputy Mayor Dave Mitchell and Councillors Victor Czop, John Dozeman, Roger Miller, Ken Sorenson and Kevin Todd

**ABSENT:** Mayor Jennifer Handley

**OTHERS PRESENT:** Clayton Gillespie      Corporate Services Manager  
Neil Smith                              Chief Administrative Officer (electronic attendance)  
Sara-Lynn Lyons                      Legislative Services & Communications  
Mina Church                              BDO Canada LLP  
Dagan Ngo                                BDP Canada LLP

### 1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

#### RESOLUTION # 131 – 24/0/29 – SM - Dozeman

The Special Meeting of Council agenda for April 29, 2024 was accepted as presented. CARRIED

### 2. DELEGATIONS:

2.1 BDO Canada LLP presentation to Council of the 2023 Financial Statements

Mina Church and Dagan Ngo presented the 2023 financials statements to Council. Council thanked BDP Canada LLP for their presentation.

### 3. CLOSED SESSION - PRESENTATIONS BY DEPARTMENTS:

#### RESOLUTION # 132 – 24/0/29 – SM - Czop

IT WAS MOVED to recess the Special Meeting of Council Meeting at 7:23 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:

3.1 Corporate Services, Clayton Gillespie – BDO Canada LLP Management Letter FOIP Section 23  
Local public body confidences

CARRIED

#### RESOLUTION # 133 – 24/0/29 – SM - Dozeman

IT WAS MOVED to reconvene the Special Meeting of Council Meeting at 7:39 p.m. CARRIED

**RESOLUTION # 134 – 24/0/29 – SM - Todd**

Moved that all written reports, as recorded on the agenda for April 29, 2024 be received for information and filing. CARRIED

Mina Church and Dagan Ngo left the meeting at 7:35 p.m.

**4. PRESENTATION BY DEPARTMENT**

4.1 Planning and Development, Georgina Sharpe – Request for Decision Bylaw No. 1392/27

**RESOLUTION # 135 – 24/0/29 – SM - Miller**

Moved to hold a Public Hearing in regards to Town of Nanton Direct Control Bylaw No. 1392/24 at the Regular Council Meeting, on Tuesday May 21, 2024 at 7:00 pm at the following location: Council Chambers. CARRIED

**5. MAYOR AND COUNCILLOR INQUIRIES:**

**6. ADJOURNMENT:**

**RESOLUTION # 136 – 24/0/29 – SM - Dozeman**

IT WAS MOVED to adjourn the Special Meeting of Council Meeting at 7:43 p.m.

TOWN OF NANTON

  
\_\_\_\_\_  
CHIEF ELECTED OFFICIAL

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 6th day of May, 2024.