



# MINUTES

Monday June 3, 2023 at 5:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## SPECIAL MEETING OF COUNCIL

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

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

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

The Committee of the Whole Meeting was called to order by Mayor Handley at 5:00 p.m.

#### RESOLUTION # 1 – 24/06/03 SM - Sorenson

The Special Meeting of Council agenda for June 3, 2024 was accepted as presented. CARRIED

### 2. CLOSED CONFIDENTIAL SESSION:

#### RESOLUTION # 2 – 24/06/03 SM - Todd

IT WAS MOVED to recess the Special Meeting of Council at 5:00 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 Review FOIP Section 19(1) Confidential Evaluation. CARRIED

Sara-Lynn Lyons left the meeting prior to the CAO review discussions at 5:02 p.m.

Neil Smith entered the meeting at 5:36 p.m. and assumed recording duties from the Mayor.

#### RESOLUTION # 2 – 24/06/03 SM - Mitchell

IT WAS MOVED to reconvene the Special Meeting Council at 6:49 p.m. CARRIED

### 3. ADJOURNMENT:

#### RESOLUTION # 3 – 24/06/03 SM - Dozeman

IT WAS MOVED to adjourn the Special Meeting of Council at 6:49 p.m.

TOWN OF NANTON

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

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

NS:sl

These minutes accepted and signed this 17<sup>th</sup> day of June, 2024.