



MINUTES

Monday October 28, 2024 at 6:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

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

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer (electronic attendance)
Clayton Gillespie	Corporate Services Manager
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning and Development Officer
Allison IsBell	Lively Realty
Barry Harvey	Royal LePage Solutions
David Thompson	D2S Farms Ltd.
David Udy	D2S Farms Ltd.

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Whole Meeting was called to order by Mayor Handley at 6:01 p.m.

RESOLUTION # 1 – 24/10/28 – CW - Miller

The Committee of the Whole of Council agenda for October 28, 2024 was accepted as presented
CARRIED

RESOLUTION # 2 – 24/10/28 – CW - Czop

IT WAS MOVED at 6:01 p.m. 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 D2S Farms Ltd. FOIP Section 16 Trade Secrets of a Third Party
- 3.1 Administration/ Development Services FOIP Section 16 Trade Secrets of a Third Party and Section 24 Advice from Officials

CARRIED

2. CLOSED SESSION:

- 3.1 Administration/ Development Services FOIP Section 16 Trade Secrets of a Third Party and Section 24 Advice from Officials

Jennifer Handley left the meeting at 6:39 p.m. and returned at 6:41 p.m.

Allison IsBell, Barry Harvey, David Thompson and David Udy arrived at the meeting at 6:43 p.m.

3. CLOSED SESSION DELEGATIONS:

- 2.1 D2S Farms Ltd. FOIP Section 16 Trade Secrets of a Third Party

Allison IsBell, Barry Harvey, David Thompson and David Udy arrived at the meeting at 6:55 p.m.

RESOLUTION # 3 – 24/10/28 – CW - Miller

IT WAS MOVED to reconvene the Committee of the Whole Meeting at 8:12 p.m. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES:

5. NEXT COMMITTEE OF THE WHOLE MEETING:

5.1 November 25, 2024

6. ADJOURNMENT:

RESOLUTION # 4 – 24/10/28 – CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:12 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 4th day of November, 2024.

