



MINUTES

Monday, March 31, 2025, at 7:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

COUNCIL COMMITTEE OF THE WHOLE MEETING

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

ELECTRONIC: Mayor Jennifer Handley

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer (electronic attendance)
Sara-Lynn Lyons	Legislative Services & Communications
Georgina Sharpe	Planning and Development Officer
Kattie Schlamp	Oldman River Regional Services Commission
Rachel Schortinghaus	Oldman River Regional Services Commission

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Committee of the Whole Meeting was called to order by Deputy Mayor Dozeman at 7:00 p.m.

RESOLUTION # 1 - 25/03/31 – CW - Czop

The Committee of the Whole of Council agenda for March 31, 2025, was accepted. CARRIED

2. DELEGATIONS:

Closed Session:

RESOLUTION # 2 - 25/03/31 – CW - Sorenson

IT WAS MOVED at 7:00 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 Oldman River Regional Services Commission FOIP Section 23 Local Public Body Confidences and Section 24 Advice from Officials

Councillor Miller left the meeting at 8:08 p.m. and returned at 8:10 p.m.

Councillor Czop left the meeting at 8:13 p.m. and returned at 8:15 p.m.

Kattie Schlamp and Rachel Schortinghaus left at 10:14 p.m.

3. PRESENTATIONS BY DEPARTMENT:

Closed Session:

- 3.1 Northwest Area Structure Plan FOIP Section 23 Local Public Body Confidences and Section 24 Advice from Officials

CARRIED

RESOLUTION # 3 - 25/03/31 – CW - Miller

IT WAS MOVED to reconvene the Regular Meeting at 10.28 p.m. CARRIED

4. **MAYOR AND COUNCILLOR INQUIRIES:** None

5. **NEXT COMMITTEE OF THE WHOLE MEETING:** None

6. **ADJOURNMENT:**

RESOLUTION # 25/03/31 4 – CW - Handley

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 10:28 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 7th day of April, 2025.