

MINUTES

Monday, June 23, 2025, at 7:00 p.m. Council Chambers at the Tom Hornecker Recreation Centre, 2122 – 18 Street

View !

COUNCIL COMMITTEE OF THE WHOLE MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop, John Dozeman, Roger

Miller, and Ken Sorenson

ABSENT: Councillor Dave Mitchell

OTHERS PRESENT: Neil Smith Chief Administrative Officer

Clayton Gillespie Corporate Services Manager

Sara-Lynn Lyons Legislative Services & Communications

Georgina Sharpe Planning & Development Officer

Don Zadoronzny Mountain Hearth Homes
Todd Purcell Mountain Hearth Homes

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

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

RESOLUTION #1 - 25/06/23 - CW - Czop

The Committee of the Whole of Council agenda for June 23, 2025 was accepted as presented. CARRIED

2. DELEGATIONS:

RESOLUTION # 2 - 25/06/23 - CW - Miller

IT WAS MOVED at 7:00 p.m. to hold "Closed Confidential Session" pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Access to Information Act (ATIA), as follows:

2.1 Closed Session: Master Plan Development Corporation ATIA Section Disclosure harmful to business interests of a third party and Section 30 Disclosure harmful to economic and other interests of a public body

CARRIED

Don Zadoronzny and Todd Purcell left at 7:34 p.m.

RESOLUTION #3 - 25/06/23 - CW - Czop

IT WAS MOVED to reconvene the Committee of the Whole Meeting at 8:01 p.m. CARRIED

3. PRESENTATIONS BY DEPARTMENTS:

3.1 Corporate Services – Information Brief Community Centre Energy Efficiency Upgrades – E

1 of 2

- 3.2 Corporate Services Information Brief Tribute Wall E
- 4. MAYOR AND COUNCILLOR INQUIRIES:
- 5. NEXT COMMITTEE OF THE WHOLE MEETING:
- 6. ADJOURNMENT:

RESOLUTION # 4 - 24/09/30 - CW - Dozeman

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:34 p.m.

TOWN OF NANTON

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER

NS:sl

These minutes accepted and signed this 14th day of July, 2025.

