MINUTES

Monday, May 26, 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:	Mayor Jennifer Handley and Councillors Victor Czop, Roger Miller, and Ken Sorenson	
ABSENT:	Councillors John Dozeman and Dave Mitchell	
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 6:00 p.m.

RESOLUTION # 1 – 25/05/26 – CW - Miller
The Committee of the Whole of Council agenda for May 26, 2025 was accepted as presented. CARRIED

2. DELEGATIONS:

RESOLUTION # 2 – 25/05/26 – CW - Czop
IT WAS MOVED at 6:00 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

Neil Smith left the meeting at 6:56 p.m. and returned at 6:58 p.m.

3. PRESENTATIONS BY DEPARTMENTS:

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

RESOLUTION # 2 – 25/05/26 – CW - Czop
IT WAS MOVED to reconvene the Regular Meeting at 8:01 p.m. CARRIED

4. MAYOR AND COUNCILLOR INQUIRIES:

5. NEXT COMMITTEE OF THE WHOLE MEETING:

6. ADJOURNMENT:

RESOLUTION # 3 – 25/05/26 – CW – Miller
IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:01 p.m.

TOWN OF NANTON

CHIEF ELECTED OFFICIAL | **CHIEF ADMINISTRATIVE OFFICER**

NS:sl

These minutes accepted and signed this 2nd day of June, 2025.