



# MINUTES

Monday, June 26, 2023 at 7:00 p.m.  
Council Chambers at the Tom Hornecker  
Recreation Centre, 2122 – 18 Street

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## COUNCIL COMMITTEE OF THE WHOLE MEETING

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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  
Lisa Lockton Legislative Services Manager

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

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

#### RESOLUTION # 1 – 23/06/26 – CW - Todd

The Committee of the Whole of Council agenda for June 26, 2023 was accepted as presented. CARRIED

### 2. CLOSED CONFIDENTIAL SESSION:

#### RESOLUTION # 2 – 23/06/26 – CW - Dozeman

IT WAS MOVED to recess the Committee of the Whole of Council Meeting at 7:01 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 evaluations. CARRIED

Lisa Lockton left the meeting prior to the CAO review discussions, at 7:02 p.m.

Neil Smith entered the meeting at 8:05 p.m. and assumed recording duties from the Mayor.

#### RESOLUTION # 3 – 23/06/26 – CW - Todd

IT WAS MOVED to reconvene the Committee of the Whole of Council Meeting at 8:57 p.m. CARRIED

### 3. ADJOURNMENT:

#### RESOLUTION # 4 – 23/06/26 – CW - Todd

IT WAS MOVED to adjourn the Committee of the Whole of Council Meeting at 8:58 p.m.

TOWN OF NANTON

  
CHIEF ELECTED OFFICIAL

  
CHIEF ADMINISTRATIVE OFFICER

NS:ll  
These minutes accepted and signed this 10<sup>th</sup> day of July, 2023.