



# AGENDA

Monday, June 19, 2023, at 5:00 p.m.  
 Council Chambers at the Tom Hornecker  
 Recreation Centre, 2<sup>nd</sup> Floor, 2122 – 18 Street

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## SPECIAL MEETING OF COUNCIL

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We, the undersigned, hereby agree that a Special Meeting of the Council of the Town of Nanton will be held in the Council Chambers at the Tom Hornecker Recreation Centre, on **Monday, June 19, 2023, at 5:00** o'clock p.m., for the purpose of attending to the following items:

**1. CALL TO ORDER & ADOPTION OF AGENDA:**

1.1 Adoption of Agenda

(Resolution to accept agenda to consider postponement of Item 2.1 due to time constraints)

**2. CLOSED CONFIDENTIAL SESSION:**

2.1 Chief Administrative Officer Review – FOIP Section 19 (1) Confidential Evaluations

2.2 Regional Water / Reservoir Options Discussion with MPE Engineering – FOIP Sections 21(1) Disclosure Harmful to intergovernmental relations and 24(1) Advice from officials

**3. ADJOURNMENT:**

Chief Elected Official	
Councillor	Councillor
Councillor	Councillor
Councillor	Councillor