

MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Town of Whitecourt
held on Monday, July 15, 2019

Present: Mayor Chichak; Deputy Mayor Schlosser; Councillors Chauvet, Connell, Hilts, McAree, and Pickard; and Chief Administrative Officer Smyl.

Call to Order: The meeting was called to order at 4:00 p.m. by Mayor Chichak.

Adoption of Agenda: 19-250 Moved by Deputy Mayor Chauvet

That the Agenda be adopted as presented.

- CARRIED UNANIMOUSLY.

Intermunicipal
Agreements (Closed
Meeting):

19-251 Moved by Councillor Hilts

That the Special Meeting of Council go into a Closed Meeting to discuss Intermunicipal Agreements as per Sections 21 and 27 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 4:01 p.m.

- CARRIED UNANIMOUSLY.

Chief Administrative Officer Smyl; Sean Ward, legal counsel; Director of Community Safety Tymchyshyn; Director of Corporate Services Barney; Director of Planning and Development Loberg; and Legislative Manager Gallant were present during the Closed Meeting to provide administrative advice.

The meeting recessed. Time: 5:23 p.m.

The meeting reconvened. Time: 5:45 p.m.

19-252 Moved by Councillor McAree

That Council revert to the Special Meeting of Council. Time: 6:32 p.m.

- CARRIED UNANIMOUSLY.

Adjournment:

19-253 Moved by Councillor Hilts

That the Special Meeting of Council be adjourned. Time: 6:33 p.m.

- CARRIED UNANIMOUSLY.

Approved as per Motion 19-273

Mayor

Approved as per Motion 19-273

Chief Administrative Officer