

**MINUTES OF THE ELECTRONIC SPECIAL MEETING OF COUNCIL
of the Town of Whitecourt**
held on Tuesday, December 1, 2020 at the Town Office Large Boardroom

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

Absent: Councillor Connell.

Call to Order: The meeting was called to order at 4:03pm. Mayor Chichak presiding.

**Whitecourt/
Woodlands Joint
Regional Business
Park Feasibility
Study – Phase 3
Industrial Land
Strategy (Closed
Meeting):**

20-400 Moved by Councillor Schlosser

That the Special Meeting of Council go in to a Closed Meeting to discuss the Whitecourt/Woodlands Joint Regional Business Park Feasibility Study – Phase 3 as per Sections 16 and 25 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time 4:04pm.

- CARRIED UNANIMOUSLY.

20-401 Moved by Councillor Hilts

That Council revert to the Special Meeting of Council. Time 5:07pm.

- CARRIED UNANIMOUSLY.

20-402 Moved by Councillor Chauvet


That Council accept the Whitecourt/Woodlands Regional Business Park Feasibility Study as information.

- CARRIED UNANIMOUSLY.

Adjournment: 20-403 Moved by Councillor Schlosser

That the Special Meeting of Council be adjourned. Time: 5:08pm.

- CARRIED UNANIMOUSLY.



Mayor



Chief Administrative Officer