

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
of the Town of Whitecourt  
held on Monday, October 5, 2020**

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

**Call to Order:** The meeting was called to order at 5:01pm. Mayor Chichak presiding.

**2021 Budget Public Input Summary:** The Chief Administrative Officer reviewed the public input received for the 2021 Budget, including three in person presentations and three written submissions.

20-322 Moved by Councillor Hilts

That Council accept the 2021 Budget – Public Input Summary as information.

- CARRIED UNANIMOUSLY.

**2021 Preliminary Budget:** The Chief Administrative Officer advised Council that the Town Departments had prepared a list of carry forwards and new projects for 2021.

20-323 Moved by Councillor Hilts

That Council accept the 2021 Budget Memo as information.

- CARRIED UNANIMOUSLY.

**2021 Preliminary Budget – Part 2 (Closed Meeting- Sections 16, 17, 21 & 24 of the FOIP Act):**

20-324 Moved by Councillor Chauvet

That the Regular Meeting of Council go into Closed Meeting. Time: 7:03pm.

- CARRIED UNANIMOUSLY.

20-325 Moved by Councillor Chauvet

That Council revert to Regular Meeting. Time: 8:36pm.

- CARRIED UNANIMOUSLY.

20-326 Moved by Deputy Mayor Pickard


That Council accept the 2021 Preliminary Budget Memo – Part 2 as information.


- CARRIED UNANIMOUSLY.

**Adjournment:** 20-321 Moved by Councillor Connell

That the Special Meeting of Council be adjourned. Time: 8:37pm.

- CARRIED UNANIMOUSLY.

  
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Mayor

  
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Chief Administrative Officer