

**MINUTES OF THE ELECTRONIC SPECIAL MEETING OF COUNCIL
of the Town of Whitecourt**
held on Wednesday, December 16, 2020 at the Town Office Large Boardroom

Present:	Mayor Chichak; Deputy Mayor Pickard; Councillors Chauvet, Connell, Hilts and McAree; Chief Administrative Officer Smyl; Recording Secretary Gallant.
Absent:	Councillor Schlosser.
Call to Order:	The meeting was called to order at 4:02pm. Mayor Chichak presiding.
2021 Interim Budget:	<p>The Chief Administrative Officer provided a brief summary of the 2021 Interim Budget and noted that Directors were present to discuss budgets for each of their departments.</p> <p>Council reviewed details of the proposed 2021 Interim Budget.</p> <p>Councillor Connell noted that he had to leave the meeting for a work commitment, and did not return. Time: 5:18 p.m.</p> <p>The meeting recessed. Time: 5:21 p.m.</p> <p>The meeting reconvened. Time: 5:25 p.m.</p> <p>Councillor McAree rejoined the meeting 5:27 p.m.</p> <p><u>20-404 Moved by Councillor Chauvet</u></p> <p>That Council discuss the Request for Decision regarding the Council Compensation Review that was brought forward to the Policies and Priorities Committee at the next Regular Meeting of Council.</p> <p>Votes in Favour: Councillor Chauvet</p> <p>Votes in Opposition: Mayor Chichak, Deputy Mayor Pickard, Councillors Hilts and McAree.</p> <p style="text-align: right;">- MOTION DEFEATED.</p>
2021 Interim Budget (Closed Meeting):	<p><u>20-405 Moved by Councillor Chauvet</u></p> <p>That the Special Meeting of Council go in to a Closed Meeting to discuss the 2021 Interim Budget as per Sections 16, 17, 21 and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time 6:07pm.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p> <p><u>20-406 Moved by Deputy Mayor Pickard</u></p> <p>That Council revert to the Special Meeting of Council. Time 6:14pm.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p> <p><u>20-407 Moved by Councillor Chauvet</u></p> <p>That Council defer the 2021 Interim Budget to the December 21, 2020 Regular Meeting of Council.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

Adjournment: 20-408 Moved by Councillor Hilts

That the Special Meeting of Council be adjourned. Time: 6:15pm.

- CARRIED UNANIMOUSLY.



Mayor



Chief Administrative Officer