

**MINUTES OF THE SPECIAL MEETING OF COUNCIL
of the Town of Whitecourt**
held on Wednesday, October 11, 2023 at the Forest Interpretive Centre

Present:	Mayor Pickard; Deputy Mayor Lapointe; Councillors Baker, Chauvet, Lanctot, McAree, and Schlosser; Chief Administrative Officer Smyl; and Recording Secretary Spivak.
Call to Order & Mayor's Address:	The Meeting was called to order at 4:00pm; Mayor Pickard presiding.
2024 Budget Public Input Session:	<p>The Chief Administrative Officer advised that feedback had been received from the community pertaining to the 2024 Budget.</p> <p><u>23-310 Moved by Councillor Lanctot</u></p> <p>That Council accept the 2024 Budget Public Input as information.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>
2024 Preliminary Budget:	<p>The Chief Administrative Officer discussed the budget development process, and introduced the Director of Corporate Services to provide details on the 2024 Preliminary Budget.</p> <p>Councillor McAree arrived. Time 5:05pm.</p> <p>Council reviewed the department outlooks and proposed projects.</p> <p>The meeting recessed. Time: 5:33pm</p> <p>The meeting reconvened. Time: 5:50pm</p> <p>Councillor Lanctot left the meeting. Time 7:06pm</p> <p>The meeting recessed. Time: 7:30pm</p> <p>The meeting reconvened. Time: 7:37pm</p>
2024 Preliminary Budget – Part 2 (Closed Meeting):	<p><u>23-311 Moved by Councillor Schlosser</u></p> <p>That the Regular Meeting of Council go into Closed Meeting for 2024 Preliminary Budget per Sections 16, 17, 21, and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 7:38pm</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p> <p><u>23-312 Moved by Councillor Schlosser</u></p> <p>That Council revert to the Special Meeting. Time: 8:19pm</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p> <p><u>23-313 Moved by Councillor Schlosser</u></p> <p>That Council accept the 2024 Preliminary Budget as information.</p> <p style="text-align: right;">- CARRIED UNANIMOUSLY.</p>

23-314 Moved by Deputy Mayor Lapointe

That Council accept the 2024 Preliminary Budget – Part 2 as information.

- CARRIED UNANIMOUSLY.

Adjournment:

23-315 Moved by Councillor Chauvet

That the Special Meeting of Council be adjourned. Time: 8:20pm

- CARRIED UNANIMOUSLY.



Mayor



Chief Administrative Officer