



COUNCIL MINUTES

Special Meeting of Council

Thursday, September 17, 2020

Town of Fox Creek Administration Office – Council Chambers

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Shawn Watson
Diane Ahn
Meesha McMullen Bainton
Sheila Gilmour
Christopher Stadnyk

Chief Administrative Officer

Kristen Milne

ABSENT WITH NOTICE

Councillor

Brenda Burridge

1. CALL TO ORDER

Mayor Jim Hailes called the Special Meeting of Council for September 17, 2020 to order at 6:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Ahn

341-20 That the agenda for the Special Meeting of Council held September 17, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3. CLOSED SESSION

Moved by: Councillor Watson

342-20 That Council moves to go into "Closed Session" at 6:31 pm.

CARRIED UNANIMOUSLY

Moved by: Councillor Gilmour

343-20 That Council moves to come out of "Closed Session" at 7:35 pm.

CARRIED UNANIMOUSLY

3.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*)
- *Operation of the Fox Creek Greenview Multiplex Food Facilities*

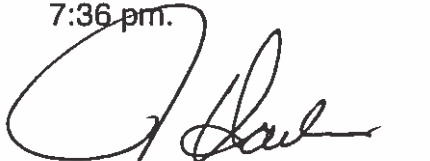
Moved by: Councillor Watson

344-20 That Council directs Administration to enter into negotiations with the selected vendor regarding hours of operation and upon an agreement, enter into contract.

CARRIED

4. ADJOURNMENT

Mayor Jim Hailes adjourned the Special Meeting of Council held September 17, 2020 at 7:36 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

Sept 28, 2020
Date Approved