



COUNCIL MINUTES

Special Meeting of Council

Thursday, October 8, 2020

Town of Fox Creek Administration Office – Council Chambers

PRESENT:

Mayor
Deputy Mayor
Councillors

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

Chief Administrative Officer
Director of Recreation

Kristen Milne
Brandon Pauling

ABSENT WITH NOTICE

1. CALL TO ORDER

Mayor Jim Hailes called the Special Meeting of Council for October 8, 2020 to order at 7:30 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor Gilmour

366-20 That the agenda for the Special Meeting of Council held October 8, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3. CLOSED SESSION

Moved by: Councillor Ahn

367-20 That Council moves to go into "Closed Session" at 7:31 pm, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session.

CARRIED UNANIMOUSLY

<u>In Attendance</u>	<u>Reason/Purpose</u>
Kristen Milne, CAO	Presenter
Brandon Pauling, Director of Recreation	Presenter/Support

Moved by: Councillor Watson

368-20 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 7:47 pm.

CARRIED UNANIMOUSLY

3.1 Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*) - *Operation of the Fox Creek Greenview Multiplex Food Facilities*

Moved by: Councillor Ahn

369-20 That Council directs Administration to enter into negotiations with the selected vendor regarding food services at the Fox Creek Greenview Multiplex and upon agreement, enter into a contract.


CARRIED

4. ADJOURNMENT

Mayor Jim Hailes adjourned the Special Meeting of Council held October 8, 2020 at 7:50 pm.



Jim Hailes
Mayor



Kristen Milne
Chief Administrative Officer

October 26, 2020
Date Approved