



COUNCIL MINUTES

Special Meeting of Council

Thursday, October 7, 2021

Fox Creek Greenview Protective Services Building
– Upstairs Training Room

PRESENT:

Mayor
Deputy Mayor
Councillors

Jim Hailes
Christopher Stadnyk
Meesha McMullen Bainton
Brenda Burrige
Sheila Gilmour

Chief Administrative Officer

Kristen Milne

ABSENT WITH NOTICE

Councillor

Diane Ahn

1. CALL TO ORDER

Mayor Jim Hailes called the Special Meeting of Council for October 7, 2021, to order at 9:10 pm.

2. ADOPTION OF AGENDA

Moved by: Councillor McMullen Bainton

271-21 That the agenda for the Special Meeting of Council held October 7, 2021, be approved as presented.

CARRIED UNANIMOUSLY

3. CLOSED SESSION

Moved by: Councillor McMullen Bainton

272-21 That Council moves to go into "Closed Session" at 9:11 pm pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26.

CARRIED UNANIMOUSLY

3.1. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– Legal

Moved by: Councillor McMullen Bainton

273-21 That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 9:14 pm.

CARRIED UNANIMOUSLY

4. MOTIONS ARISING FROM CLOSED SESSION

4.1. Disclosure harmful to economic and other interests of a public body (*FOIP; Section 25*)
– Legal

Moved by: Councillor Gilmour

274-21 That Council directs the Mayor and Chief Administrative Officer to sign the three (3) year Operating Agreement for the Fox Creek Greenview Multiplex with the Municipal District of Greenview.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

Mayor Jim Hailes adjourned the Special Meeting of Council held October 7, 2021, at 9:15 pm.

Sheila Gilmour
Mayor

Kristen Milne
Chief Administrative Officer

October 25, 2021
Date Approved