



COUNCIL MINUTES
Special Meeting of Council
 Wednesday, August 2, 2023
 Fox Creek Greenview Protective Services Building
 – Upstairs Training Room / Zoom

PRESENT:

- | | |
|--------------------------------|---------------------------|
| Mayor | Sheila Gilmour |
| Deputy Mayor | Eric Doran |
| Councillors | Meesha Bainton (Via Zoom) |
| | Brenda Burrige |
| | Jim Hailes |
| | Kerri Hudson |
| | Kimberly Norman |
| Chief Administrative Officer | Kristen Milne |
| Director of Corporate Services | Lori Conkin (Via Zoom) |
| Recording Secretary | Denise Baranowski |

1. CALL TO ORDER

Mayor Sheila Gilmour called the Special Meeting of Council for August 2, 2023, to order at 7:31 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Norman	
175-23	That the agenda for the Special Meeting of Council held on August 2, 2023 be approved, as presented.
CARRIED UNANIMOUSLY	

3. CLOSED SESSION

3.1 Disclosure harmful to the economic and other interests of a public body (*FOIP, Section 25*) - Land

Moved by: Councillor Doran	
176-23	That Council moves to go into "Closed Session" at 7:32 p.m. pursuant to <i>Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-26</i> .
CARRIED UNANIMOUSLY	

Additional Attendant's	Reason for Attendance
Chief Administrative Officer	Legislative Advice and Information
Director of Corporate Services	Legislative Advice and Information
Executive Assistant	Recording Secretary

Moved by: Councillor Hudson	
177-23	That, in compliance with <i>Section 197(2) of the Municipal Government Act</i> , Council moves to come out of "Closed Session" at 8:37 p.m.
CARRIED UNANIMOUSLY	

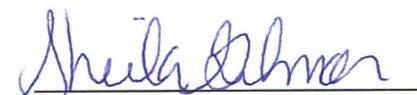
4. MOTIONS ARISING FROM CLOSED SESSION

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

Moved by: Councillor Burrige	
178-23	That Council approves the floorplan and design of the Administration Office and permits Administration to move forward with the build. Furthermore, an additional \$275,000.00 be allocated to the project.
CARRIED	

5. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Special Meeting of Council held on August 2, 2023, at 8:37 p.m.


 Sheila Gilmour
 Mayor


 Kristen Milne
 Chief Administrative Officer

August 8/23
 Date Approved