



MINUTES

Monday, May 3, 2021 at 6:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

SPECIAL COUNCIL MEETING

COUNCIL PRESENT: Mayor Jennifer Handley and Councillors Victor Czop*, John Dozeman*, Dan McLelland*, Dave Mitchell, Beryl West* and Terry Wickett*.

OTHERS PRESENT:

Neil Smith	Chief Administrative Officer
Clayton Gillespie	Corporate Services Manager
Barry Sturrock*	Operations Manager
Paul Lyons &	
Chris Radford	Town of Okotoks

Council Members and Other Present via electronic means noted with asterisk * confirmed their attendance.

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Special Meeting was called to order by Mayor Handley at 6:00 p.m.

RESOLUTION # 110 – 21/05/03 – Mitchell

The Special Council agenda for May 3, 2021 was accepted as presented. CARRIED

2. PRIORITY ITEMS:

2.1 Closed Confidential Session:

RESOLUTION # 111 – 21/05/03 - Czop

IT WAS MOVED to recess the Special Meeting at 6:01 p.m. in order to hold “Closed Confidential Sessions” pursuant to Section 197(2) of the Municipal Government Act, RSA 2000, Chapter M-26 and the Freedom of Information and Protection of Privacy Act, as follows:

- 7.1 **Town of Okotoks, Chris Radford – Solid Waste/Wastewater Discussion - FOIP Section 21(1)**
Disclosure harmful to intergovernmental relations

CARRIED

Councillor McLelland entered the meeting electronically at 6:13 p.m.

RESOLUTION # 112 – 21/05/03 -West

IT WAS MOVED to reconvene the Special Meeting at 6:52 p.m. CARRIED

3. ADJOURNMENT:

RESOLUTION # 113 - 21/05/03 - Dozeman

IT WAS MOVED to adjourn the Special Meeting of Council at 6:53 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this 17th day of May, 2021.