



MINUTES

Monday, June 28, 2021 at 7:00 p.m.
Fire Hall
2504 21st Avenue

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

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Special Meeting was called to order by Mayor Handley at 7:00 p.m.

RESOLUTION # 186 – 21/06/28 - West

The Special Council agenda for June 28, 2021 was accepted as amended:

2.2 Lot Sales by Third Party Sellers – FOIP Section 20(1) *Disclosure harmful to law enforcement.*
CARRIED

2. PRIORITY ITEMS:

2.1 **CLOSED CONFIDENTIAL SESSION – CHIEF ADMINISTRATIVE OFFICER PERFORMANCE EVALUATION** (FOIP Section 19 *Confidential Evaluations*).

RESOLUTION #187 - 21/06/28 - Wickett

IT WAS MOVED to recess the Special Meeting at 7:01 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:

2.1 **Chief Administrative Officer Evaluation** – FOIP Sections 17(1), (4) 19(1) *Confidential Evaluations*

Neil Smith left the meeting at 7:35 p.m. and returned to the Special Council Meeting at 8:25 p.m.

2.2 Lot Sales by Third Party Sellers – FOIP Section 20(1) *Disclosure harmful to law enforcement.*
CARRIED

RESOLUTION #188 - 21/06/28 - McLelland

IT WAS MOVED to reconvene the Special Meeting at 9:48 p.m. **CARRIED**

RESOLUTION #189 - 21/06/28 - West

Approved filing of the confidential evaluation documentation for the Chief Administrative Officer, Neil Smith, reviewed at this meeting. **CARRIED**

3. ADJOURNMENT:

RESOLUTION # 190 - 21/06/28 - Dozeman

IT WAS MOVED to adjourn the Special Meeting of Council at 9:50 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

:NS

These minutes accepted and signed this 19th day of July, 2021.