



MINUTES

Monday, August 16, 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 and Beryl West*.
Absent: Councillor Terry Wickett.

OTHERS PRESENT: Neil Smith Chief Administrative Officer
Lisa Lockton Legislative Services Manager
Clayton Gillespie Corporate Services Manager
Georgina Sharpe Planning & Development Officer

Council Members and Others Present via electronic means noted with asterisk *.

1. CALL TO ORDER & ADOPTION OF THE AGENDA:

The Special Meeting was called to order by Mayor Handley at 6:10 p.m.

RESOLUTION # 206 – 21/08/16 - McLelland

The Special Council agenda for August 16, 2021 was accepted as presented. CARRIED

2. PRIORITY ITEMS:

*Councillors West & Czop - connections lost
between 6:20 and 6:45 pm. ju*

2.1 CLOSED CONFIDENTIAL SESSION

RESOLUTION # 207 – 21/08/16 - Dozeman

IT WAS MOVED to recess the Special Meeting at 6:11 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:

Rick Everett, John Blake, Joscelyn Stangowitz and Brian Marr - NANTON MEDICAL CLINIC PROPOSALS (FOIP Section 16 (*Trade Secrets of a Third Party*)).
CARRIED

RESOLUTION # 208 – 21/08/16 - Dozeman

IT WAS MOVED to reconvene the Special Meeting at 6:59 p.m. CARRIED

3. ADJOURNMENT:

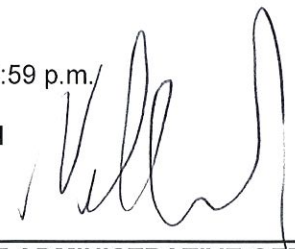
RESOLUTION # 209 – 21/08/16 - Mitchell

IT WAS MOVED to adjourn the Special Meeting of Council at 6:59 p.m.

TOWN OF NANTON



CHIEF ELECTED OFFICIAL



CHIEF ADMINISTRATIVE OFFICER

NS:ll

These minutes accepted and signed this day of 7th September, 2021.