



Council - Special Meeting Minutes

Tuesday, July 2, 2019

8:00 p.m.

Council Chambers

Council Present: Mayor Craig Copeland
Councillor Bob Buckle
Councillor Jurgen Grau
Councillor Duane Lay
Councillor Vicky Lefebvre
Councillor Kirk Soroka
Councillor Chris Vining

Staff Present: Chief Administrative Officer Kevin Nagoya
General Manager of Corporate Services Linda Mortenson
General Manager of Community Services Glenn Barnes

Staff Absent: General Manager of Infrastructure Services Azam Khan
General Manager of Planning & Development Services Howard Pinnock
Manager of Strategic Initiatives Andrew Serba
Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 8:00 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CSM20190702.1001

Moved by Councillor Buckle

That the agenda was adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

None.

IN CAMERA

Agreement - Western States Hockey League (WSHL)

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, and General Manager of Community Services G. Barnes.

The following sections of the FOIP Act apply for exemption of the disclosure:

- FOIP Section 16, Disclosure harmful to business interests of a third party
- FOIP Section 24, Advice from Officials
- FOIP Section 27, Privileged Information

Resolution # CSM20190702.1002

Moved by Councillor Buckle

That the meeting go "In-Camera" at this time being 8:00 p.m., pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regard to an Agreement - Western States Hockey League (WSHL).

Carried Unanimously

Resolution # CSM20190702.1003

Moved by Councillor Buckle

That the meeting come "Out-of-Camera" at this time being 9:29 p.m.

Carried Unanimously

Resolution # CSM20190702.1004

Moved by Councillor Buckle

That Council authorize the City of Cold Lake to enter into an agreement with the Western States Hockey League (WSHL) for the 2019/2020 and 2020/2021 hockey seasons as presented.

In Favor (5): Mayor Copeland, Councillor Buckle, Councillor Lay, Councillor Lefebvre, and Councillor Soroka

Opposed (2): Councillor Grau and Councillor Vining

Carried

ADJOURNMENT

Resolution # CSM20190702.1005

Moved by Councillor Buckle

That the meeting be adjourned at this time being 9:30 p.m.

Carried Unanimously

Mayor

Chief Administrative Officer