Council - Special Meeting Minutes

Tuesday, July 23, 2019
7:30 p.m.
Council Chambers

Council Present:	Mayor Craig Copeland
	Councillor Bob Buckle
	Councillor Jurgen Grau (7:30 p.m. - 8:36 p.m.)
	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
	Manager of Strategic Initiatives Andrew Serba
Staff Absent:	General Manager of Infrastructure Services Azam Khan
	General Manager of Planning & Development Services Howard Pinnock
	General Manager of Community Services Glenn Barnes
	Executive/Recording Secretary Cindy Reimer

CALL TO ORDER

The meeting was called to order at this time being 7:30 p.m. by Mayor Copeland.

ADOPTION OF AGENDA

Resolution # CSM20190723.1001
Moved by Councillor Soroka

That the agenda be adopted as presented.

Carried Unanimously

DISCLOSURE OF INTEREST

Councillor Grau declared a disclosure of interest with respect to In Camera Item 4.2 Agreement - Improvement District (ID) No. 349.

IN CAMERA

Agreement - Commercial Air Services

Present: Mayor Copeland, Councillors Buckle, Grau, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, and Manager of Strategic Initiatives A. Serba.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

Resolution # CSM20190723.1002
Moved by Councillor Lay

That the meeting go "In-Camera" at this time being 7:32 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 - Commercial Air Services.

Carried Unanimously

Resolution # CSM20190723.1003
Moved by Councillor Lefebvre

That the meeting come "Out-of-Camera" at this time being 8:35 p.m.

Carried Unanimously

Having declared a disclosure of interest with respect to In Camera Item 4.2 Agreement - Improvement District (ID) No. 349, Councillor Grau left the meeting at this time being 8:36 p.m.

Agreement - Improvement District (ID) No. 349

Present: Mayor Copeland, Councillors Buckle, Lay, Lefebvre, Soroka, and Vining, Chief Administrative Officer K. Nagoya, General Manager of Corporate Services L. Mortenson, and Manager of Strategic Initiatives A. Serba.

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

- FOIP Section 21, Disclosure harmful to intergovernmental relations
- FOIP Section 24, Advise from officials

Resolution # CSM20190723.1004
Moved by Councillor Vining

That the meeting go "In-Camera" at this time being 8:37 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 - Improvement District (ID) No. 349.

Carried Unanimously

Resolution # CSM20190723.1005
Moved by Councillor Vining

That the meeting come "Out-of-Camera" at this time being 9:28 p.m.

Carried Unanimously

ADJOURNMENT

Resolution # CSM20190723.1006
Moved by Councillor Vining

That the meeting be adjourned at this time being 9:29 p.m.

Carried Unanimously

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Mayor

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Chief Administrative Officer