



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

Mayor

Chief Administrative Officer