



## **Council - Special Meeting Minutes**

**Monday, June 15, 2020**

**2:30 p.m.**

**Council Chambers**

Council Present:      Councillor Bob Buckle  
                                 Councillor Jurgen Grau  
                                 Councillor Duane Lay  
                                 Deputy Mayor Vicky Lefebvre  
                                 Councillor Kirk Soroka (Via Teleconference)  
                                 Councillor Chris Vining

Council Absent:      Mayor Craig Copeland

Staff Present:      Chief Administrative Officer Kevin Nagoya  
                                 Intermediate/Recording Secretary Valerie Saini

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

### **CALL TO ORDER**

The meeting was called to order at this time being 2:34 p.m. by Deputy Mayor Lefebvre.

### **ADOPTION OF AGENDA**

**Resolution # CSM20200615.1001**

Moved by Councillor Lay

That the agenda be adopted as presented.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **NEW BUSINESS**

### **Letter of Support - Cold Lake Brewing and Distilling Company - Value-Added Products to Markets Program**

#### **Resolution # CSM20200615.1002**

Moved by Councillor Vining

That Council authorize the letter of support to the Cold Lake Brewing and Distilling Company to accompany their application to the Value-Added Products to Markets Program for commercial expansion.

**Carried Unanimously**

## **ADJOURNMENT**

#### **Resolution # CSM20200615.1003**

Moved by Councillor Lay

That the meeting be adjourned at this time being 2:39 p.m.

**Carried Unanimously**

---

Mayor

---

Chief Administrative Officer