



## **Council - Special Meeting Minutes**

**Thursday, August 10, 2023**

**6:00 p.m.**

**City Hall - Council Chambers**

Council Present: Mayor Craig Copeland  
Councillor Ryan Bailey  
Councillor Vicky Lefebvre  
Councillor Bob Mattice  
Councillor Bill Parker  
Councillor Adele Richardson  
Councillor Chris Vining

Staff Present: Chief Administrative Officer Kevin Nagoya  
General Manager of Community Services Glenn Barnes  
Communications, Strategy, and Economic Development  
Manager Andrew Serba  
Executive/Recording Assistant Cindy Reimer

Staff Absent: General Manager of Infrastructure Services Azam Khan  
General Manager of Corporate Services Kristy Isert  
Land-Use Planning, Development, and Regulatory Services  
Manager Andrew Jabs

## **CALL TO ORDER**

The meeting was called to order at this time being 6:05 p.m. by Mayor Copeland.

## **CITY OF COLD LAKE INDIGENOUS LAND ACKNOWLEDGEMENT**

Mayor Copeland recited aloud the following City of Cold Lake Indigenous Land Acknowledgement:

*"In the spirit of respect and reciprocity, we acknowledge that the City of Cold Lake is located on lands and by water in Treaty 6 Territory and the homeland of the Metis Nation that has been, and continues to be, a sacred place for many. We pay respect to the indigenous peoples of this place past and present: the Cree, Denesuline and Metis peoples. We acknowledge that this place is impacted by the ongoing process of colonialism. We strive to understand and reframe our responsibilities to land and community as we journey towards reconciliation."*

## **ADOPTION OF AGENDA**

### **Resolution # CSM20230810.1001**

Moved by Councillor Mattice

That the agenda be adopted as presented.

**Carried Unanimously**

## **DISCLOSURE OF INTEREST**

None.

## **NEW BUSINESS**

### **Request for Funding - Kids With Cancer Society - August 8, 2023 Delegation**

#### **Resolution # CSM20230810.1002**

Moved by Councillor Mattice

That Council accepted the Kids With Cancer Society delegation presentation made at the August 8, 2023 regular meeting of Council as information, and that Council provide Silver level sponsorship support in the amount of \$2,500 for Paisley's Back-to-School Cookout 4 Cancer being held Sunday, August 27, 2023 at Kinosoo Beach whereas the financial support will be allocated to the rental costs for Community Bar-B-Q and the Event Bounce Castle Amusement System.

**Carried Unanimously**

## **ADJOURNMENT**

### **Resolution # CSM20230810.1003**

Moved by Councillor Bailey

That the meeting be adjourned at this time being 6:17 p.m.

**Carried Unanimously**

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Mayor

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Chief Administrative Officer