



**SPECIAL COUNCIL MEETING MINUTES**

November 17, 2022, 7:00 pm

Council Chambers

APPROVED BY MOTION #2022-423

<p><b><u>PRESENT</u></b>          Mayor Michael St Amour          Deputy Mayor Allan Flamand          Councillor Sandra McMaster          Councillor Darren Sopel          Councillor Barb Hart</p>	<p><b><u>ABSENT</u></b>          Councillor John Leskiw          Councillor Jim Dives</p>	<p><b><u>STAFF</u></b>          Lou Frost, Finance</p> <p><b><u>MINUTES PREPARED BY</u></b>          Lou Frost, Finance</p>
<p><b><u>GALLERY</u></b></p>	<p><b><u>DELEGATES</u></b></p>	

**1. CALL TO ORDER**

Mayor Michael St Amour called the November 17, 2022 Special Council meeting to order at 6:57 pm.

**2. COUNCILLOR ABSENCES**

**Motion 2022-411**

Motion to accept the absence of the following councillor:

- Councillor John Leskiw, with reason
- Councillor Jim Dives, with reason (due to technical difficulties)

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN-FAVOUR - MOTION CARRIED**

**3. AGENDA ADDITIONS - NIL**

**4. ADOPTION OF THE AGENDA**

**Motion 2022-412**

Motion to adopt the November 17, 2022 Special Council meeting agenda, as presented.

**Moved by:** Councillor Barb Hart

**Seconded by:** Councillor Sandra McMaster

**ALL IN-FAVOUR - MOTION CARRIED**

**5. DISCLOSURE OF CONFLICT OF INTEREST - NIL**

**6. DELEGATIONS - NIL**

Initials: Mayor MSA SAO BOF

**7. REPORTS - NIL**

**8. ADOPTION OF MINUTES FROM PREVIOUS MEETINGS - NIL**

**9. DEFERRED BUSINESS AND TABLED ITEMS - NIL**

**10. NEW BUSINESS**

**a. IN-CAMERA: HUMAN RESOURCES**

Lou left the room at 7:00 pm.

**Motion 2022-413**

Motion to move into an In-Camera session at pm to discuss Human Resources at 6:58 pm.

**Moved by:** Councillor Barb Hart

**Seconded by:** Deputy Mayor Allan Flamand

**ALL IN-FAVOUR - MOTION CARRIED**

Lou returned at 7:56 pm.

**Motion 2022-414**

Motion to come out of the In-Camera session at 7:56 pm and resume the November 17, 2022 Special Council meeting.

**Moved by:** Deputy Mayor Allan Flamand

**Seconded by:** Councillor Darren Soper

**ALL IN-FAVOUR - MOTION CARRIED**

**11. STRATEGIC PLAN REVIEW - NIL**

**12. BYLAWS & POLICIES - NIL**

**13. COUNCIL ISSUES & CONCERNS - NIL**

**14. CORRESPONDENCE OUTGOING - NIL**

**15. CORRESPONDENCE & INFORMATION - NIL**

**16. ADJOURNMENT**

**UPCOMING MEETINGS**

1. November 25 & 26, 2022 – 2022 MRA Fall Regional Gathering
2. November 29 – December 1, 2022 – Asset Management & Climate Change Conference
3. December 5, 2022 – Committee of the Whole meeting
4. December 6, 2022 – Regular Council meeting
5. March 21-24, 2023 – Banff Management Course

**Motion 2022-415**

Motion to adjourn the November 17, 2022 Special Council meeting at 7:57 pm.

**Moved by:** Councillor Barb Hart

Initials: Mayor u: A SAO BOJ

Seconded by: Councillor Sandra McMaster

**ALL IN-FAVOUR - MOTION CARRIED**



A handwritten signature in black ink, appearing to read 'MSA', written over a horizontal line.

Michael St Amour,  
Mayor

A handwritten signature in black ink, appearing to read 'Blair P', written over a horizontal line.

Blair Porter,  
Senior Administrative Officer