



Town of Blackfalds
SPECIAL COUNCIL MEETING
Thursday, August 12, 2021 at 6:00 p.m.
5018 Waghorn Street, Council Chambers
MINUTES

A Regular Council meeting for the Town of Blackfalds was held on Thursday, August 12, 2021, at 5018 Waghorn Street in Council Chambers, commencing at 6:00 p.m.

MEMBERS PRESENT

Mayor Richard Poole
Deputy Mayor Laura Svab
Councillor Marina Appel
Councillor Jamie Hoover
Councillor Ray Olfert
Councillor Rebecca Stendie
Councillor Will Taylor

ATTENDING

Sean Barnes, Director of Community Services
Pete Desrosiers, Info Negotiators

REGRETS

Myron Thompson, CAO

MEDIA

None

PUBLIC

None

**CALL TO
ORDER:**

Mayor Poole called the Special Council Meeting to order at 7:00 p.m.

ADOPTION OF AGENDA

255/21 Councillor Olfert moved that Council adopt the August 10, 2021 agenda as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL – Closed Session

• **FOIP S.23**

256/21 Deputy Mayor Svab moved that Council move to a closed session commencing at 6:02 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 23 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.23: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, Acting CAO Barnes, Pete Desrosiers

257/21 Mayor Poole moved to come out of the closed session at 7:29 p.m.

CARRIED UNANIMOUSLY

BREAK

258/21 Councillor Stendie moved for a five-minute recess at 7:29 p.m.

CARRIED UNANIMOUSLY



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CONFIDENTIAL – Closed Session

- **FOIP S.23**

259/21 Councillor Appel moved that Council move to a closed session commencing at 7:50 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 23 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.23: Mayor Richard Poole, Deputy Mayor Laura Svab, Councillor Ray Olfert, Councillor Jamie Hoover, Councillor Marina Appel, Councillor Rebecca Stendie, Councillor Will Taylor, Acting CAO Barnes, Pete Desrosiers

260/21 Councillor Hoover moved to come out of the closed session at 10:00 p.m.

CARRIED UNANIMOUSLY

261/21 Councillor Appel moved that the Special Council Meeting proceed past 10:00 p.m.

CARRIED UNANIMOUSLY

SPECIAL COUNCIL MEETING RETURNED TO ORDER

Deputy Mayor Svab called the Special Council Meeting back to order at 10:11 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT

Councillor Hoover adjourned the meeting at 10:17 p.m.

Richard Poole, Mayor

Myron Thompson, CAO