

## MINUTES

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A Special Meeting of Council for the Town of Blackfalds was held on January 20, 2023, at 5018 Waghorn Street in Council Chambers, commencing at 7:00 p.m.

### MEMBERS PRESENT

Mayor Jamie Hoover  
Deputy Mayor Laura Svab  
Councillor Edna Coulter  
Councillor Brenda Dennis  
Councillor Jim Sands  
Councillor Rebecca Stendie  
Councillor Marina Appel

### ATTENDING

Myron Thompson, CAO

### REGRETS

None

### MEDIA

None

### OTHERS PRESENT

None

### CALL TO

**ORDER:** Mayor Hoover called the Special Meeting of Council to order at 6.56 p.m.

### TREATY SIX LAND ACKNOWLEDGEMENT

A Land Acknowledgement was read to recognize that the Town of Blackfalds is on Treaty Six territory.

### ADOPTION OF AGENDA

**013/23** Councillor Sands moved That Council adopt the January 20, 2023, Agenda as presented.

**CARRIED UNANIMOUSLY**

### DELEGATION

None

### PUBLIC HEARING

None

### BUSINESS ARISING FROM MINUTES

None

### BUSINESS

None

### ACTION CORRESPONDENCE

None

**MINUTES**

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**INFORMATION**

None

**ROUND TABLE DISCUSSION**

None

**ADOPTION OF MINUTES**

None

**NOTICES OF MOTION**

None

**BUSINESS FOR THE GOOD OF COUNCIL**

None

**CONFIDENTIAL – Closed Session**

- **Labour FOIP 24(1)(d)**

**014/23** Deputy Mayor Svab moved That Council move to a closed session commencing at 6:56 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED UNANIMOUSLY**

**Closed Session Attendance:** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson.

**015/23** Councillor Sands moved That Council move to come out of the closed session at 7:30 p.m.

**CARRIED UNANIMOUSLY**

**REGULAR COUNCIL MEETING RETURNED TO ORDER**

Mayor Hoover called the Special Meeting of Council back to order at 7:30 p.m.

**Regular Council Meeting Attendance:** Mayor Jamie Hoover, Deputy Mayor Laura Svab, Councillor Edna Coulter, Councillor Rebecca Stendie, Councillor Jim Sands, Councillor Brenda Dennis, Councillor Marina Appel, CAO Myron Thompson.

**016/23** Councillor Appel moved That Council move to utilize consulting services to assist in the administrative function in recruitment of the Chief Administrative Officer.

**CARRIED UNANIMOUSLY**

**017/23** Councillor Coulter moved That Council direct Administration to prepare the invitation for procurement services for the consulting services.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Mayor Hoover adjourned the Special Meeting of Council Meeting at 7:30 p.m.

-Original Signed-

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Jamie Hoover, Mayor

-Original Signed-

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Myron Thompson, CAO