



Town of Blackfalds
SPECIAL COUNCIL MEETING
Monday, November 29, 2021 at 6:00 p.m.
Remote Virtual Platform
MINUTES

A Special Council meeting for the Town of Blackfalds was held on Monday, November 29, 2021, via remote virtual platform, commencing at 6:00 p.m.

MEMBERS PRESENT

Mayor Jamie Hoover
Deputy Mayor Marina Appel
Councillor Brenda Dennis
Councillor Rebecca Stendie
Councillor Laura Svab

ATTENDING

Myron Thompson, CAO

REGRETS

Councillor Jim Sands

MEDIA

None

PUBLIC

None

**CALL TO
ORDER:**

Mayor Hoover called the Special Council Meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

364/21 Councillor Stendie moved that Council adopt the November 29, 2021 agenda as presented.

CARRIED UNANIMOUSLY

CONFIDENTIAL – Closed Session

• **FOIP S.17**

365/21 Councillor Dennis moved that Council move to a closed session commencing at 6:01 p.m. in accordance with Section 197(2) of the *Municipal Government Act* to discuss matters exempt from disclosure under Section 17 of Alberta's Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Closed Session Attendance - FOIP S.17: Mayor Jamie Hoover, Deputy Mayor Marina Appel, Councillor Brenda Dennis, Councillor Jim Sands, Councillor Rebecca Stendie, Councillor Laura Svab, CAO Myron Thompson

A Councillor recused themselves from the meeting during the FOIP S. 17 discussion at 6:02 p.m.

366/21 Deputy Mayor Appel moved to come out of the closed session at 6:10 p.m.

CARRIED UNANIMOUSLY

367/21 Councillor Dennis moved that Council direct Administration to proceed as recommended In-camera.

CARRIED UNANIMOUSLY



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ADJOURNMENT

Mayor Hoover adjourned the meeting at 6:10 p.m.

Jamie Hoover, Mayor

Myron Thompson, CAO