

Municipality of Crowsnest Pass
Special Council Meeting Minutes
Monday, July 9, 2018

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Monday, July 9, 2018.

Council Present:

Mayor Blair Painter, Councillors Marlene Anctil, Dave Filipuzzi, Doreen Glavin, Gordon Lundy, Lisa Sygutek, and Dean Ward

Administration Present:

Patrick Thomas, Chief Administrative Officer
Ola Oladele, Director of Finance

CALL TO ORDER

Mayor Blair Painter called the meeting to order at 1:40 pm.

ADOPTION OF AGENDA

01-2018-07-09: Councillor Filipuzzi moved to adopt the agenda as presented.
Carried

CONFIDENTIAL - IN CAMERA

02-2018-07-09: Councillor Sygutek moved that Council go In Camera for the purpose of discussion of the matter of Advice From Officials – Rural Municipalities of Alberta, under the FOIP Act Section 24 at 1:41 pm.
Carried

RECONVENE

Mayor Painter convened the In Camera meeting at 1:42 pm. Patrick Thomas, Chief Administrative Officer, Ola Oladele, Director of Finance, and Randy Taylor RMA Board, Director District 1, Gerald Rhodes, RMA Administration, Executive Director, and Al Kemmere, RMA Board President in attendance to provide advice to Council.

DEPARTURES

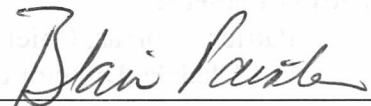
Councillors Sygutek and Anctil departed the meeting at 2:42 pm.
Councillor Filipuzzi departed the meeting at 2:57 pm.
Randy Taylor RMA Board, Director District 1 departed the meeting at 3:08 pm.

OUT OF CAMERA

03-2018-07-09: Councillor Glavin moved that Council come out of In Camera at 3:37 pm.
Carried

ADJOURNMENT

04-2018-07-09: Councillor Lundy moved to adjourn the meeting at 3:38 pm.
Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer