

Municipality of Crowsnest Pass
Special Council Meeting Minutes
Thursday January 10, 2019

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Thursday, January 10, 2019.

Council Present:

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

Administration Present:

Patrick Thomas, Chief Administrative Officer
Kristin Ivey, Manager of Corporate Services
Bonnie Kawasaki, Recording Secretary

Administration Absent:

Joey O'Brien, Manager of Community Services
Jesse Fox, Manager of Protective Services
Ola Oladele, Director of Finance
Mel Bohmer, Director of Planning, Engineering and Operations

CALL TO ORDER

Mayor Painter called the meeting to order at 9:05 am.

ADOPTION OF AGENDA

01-2019-01-10: Councillor Glavin moved to adopt the agenda as presented.
Carried

IN CAMERA

02-2019-01-10: Councillor Lundy moved that Council go In Camera for the purpose of discussion of one matter of Privileged Information under the FOIP Act Section 27 at 9:06 am.
Carried

DEPARTURE

All Administration except the Chief Administrative Officer and Manager of Corporate Services, departed the meeting at 9:07 am.

Recess

Mayor Painter called for a short recess at 10:02 am.

Reconvene

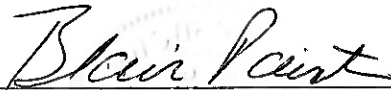
Mayor Painter reconvened the In Camera meeting at 10:17 am.

OUT OF IN CAMERA

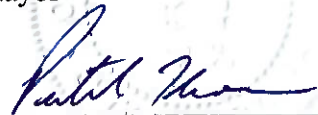
03-2019-01-10: Councillor Filipuzzi moved that Council come out of In Camera at 11:03 am.
Carried

ADJOURN

04-2019-01-10: Councillor Filipuzzi moved to Adjourn the meeting at 11:03 am.
Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer