



**Municipality of Crowsnest Pass**  
**Special Council Meeting Minutes**  
**Monday, February 4, 2019**

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A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Monday, February 4, 2019.

**Council Present:**

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

**Administration Present:**

Bonnie Kawasaki, Recording Secretary

**Administration Absent:**

Patrick Thomas, Chief Administrative Officer  
Ola Oladele, Director of Finance  
Mel Bohmer, Director of Planning, Engineering and Operations  
Kristin Ivey, Manager of Corporate Services  
Jesse Fox, Manager of Protective Services

**CALL TO ORDER**

Mayor Painter called the meeting to order at 10:10 am.

**ADOPTION OF AGENDA**

**Additions:**

**In Camera**

- b) Local Public Body Confidences – Albert Stella Memorial Arena Update – *FOIP Act Section 23*

**01-2019-02-04:** Councillor Sygutek moved to adopt the agenda as amended.

Carried

**IN CAMERA**

**02-2019-02-04:** Councillor Lundy moved that Council go In Camera for the purpose of discussion of one matter of Confidential Evaluations under the FOIP Act Section 19, and one matter of Local Public Body Confidences at 10:11 am.

Carried

**DEPARTURE**


The recording secretary departed the meeting at 10:12 am.


**OUT OF IN CAMERA**

**03-2019-02-04:** Councillor Glavin moved that Council come out of In Camera at 12:34 pm.  
Carried

**ADJOURN**

**04-2019-02-04:** Councillor Filipuzzi moved to Adjourn the meeting at 12:35 pm.  
Carried

  
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Blair Painter  
Mayor

  
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Patrick Thomas  
Chief Administrative Officer