

Municipality of Crowsnest Pass
Special Council Meeting Minutes
Tuesday, February 5, 2019

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, February 5, 2019.

Council Present:

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

Council Absent:

Councillor Lundy

Administration Present:

Patrick Thomas, Chief Administrative Officer
Bonnie Kawasaki, Recording Secretary

Administration Absent:

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 10:27 am.

IN CAMERA

01-2019-02-05: Councillor Anctil moved that Council go In Camera for the purpose of discussion of one matter of Advice from Officials, under the FOIP Act Section 24, at 10:28 am.

Carried

DEPARTURE

The recording secretary departed the meeting at 10:29 am.

RECONVENE

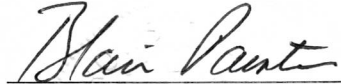
Mayor Painter convened the In Camera meeting at 10:30 am. Patrick Thomas, Chief Administrative Officer, Meryl Whittaker, Deputy Minister, Stefanie Jones, Director, Tourism Policy and Strategic Planning, Scott Martin, Tourism Business Development Consultant (via teleconference) in attendance to provide advice to Council.

OUT OF IN CAMERA

02-2019-02-05: Councillor Glavin moved that Council come out of In Camera at 11:40 am.
Carried

ADJOURN

03-2019-02-05: Councillor Filipuzzi moved to Adjourn the meeting at 11:41 am.
Carried



Blair Painter
Mayor



Patrick Thomas
Chief Administrative Officer