

Municipality of Crowsnest Pass Special Council Meeting Minutes

Tuesday, August 6, 2024

A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Tuesday, August 6, 2024.

Council Present:

Mayor Blair Painter, Councillors Glen Girhiny, Lisa Sygutek, Doreen Glavin, Lisa Sygutek, Dave Filipuzzi, and Dean Ward.

Administration Present:

Patrick Thomas, Chief Administrative Officer Kristin Colucci, Deputy Chief Administrative Officer Laurie Lowe, Recording Secretary

CALL TO ORDER

Mayor Blair Painter called the meeting to order at 12:56 pm.

ADOPTION OF AGENDA

01-2024-08-06: Councillor Ward moved to adopt the agenda.

Carried

IN CAMERA

02-2024-08-06: Councillor Glavin moved that Council go In Camera for the purpose of discussion of the following confidential matters under the Freedom of Information and Protection of Privacy Act:

5.a Business Interests of a Third Party – Consultant Proposal - FOIP Act Section 16 Carried

Departure

Laurie Lowe, Recording Secretary departed the meeting at 12:57 pm.

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Reconvene

Mayor Painter convened the In Camera meeting at 12:57 pm. Patrick Thomas, Chief Administrative Officer and Kristin Colucci, Deputy Chief Administrative Officer in attendance to provide advice to Council.

03-2024-08-06: Councillor Sygutek moved that Council come out of In Camera at 1:48 pm. Carried

04-2024-08-06: Councillor Sygutek moved that Administration engage Zero Hour Strategy to develop a communication plan for the Municipality, with funding to come from the Millrate Stabilization Reserve.

Carried

ADJOURNMENT

05-2024-08-06: Councillor Filipuzzi moved to adjourn the meeting at 1:49 pm. Carried

Blair Painter

Mayor

Patrick Thomas

Chief Administrative Officer