

**Municipality of Crowsnest Pass**  
**Special Council Meeting Minutes**  
**Thursday, August 15, 2019**

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A special meeting of the Council of the Municipality of Crowsnest Pass was held in Council Chambers on Thursday, August 15, 2019.

**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  
Kristin Ivey, Manager of Corporate Services

**CALL TO ORDER**

Mayor Painter called the meeting to order at 9:00 am.

**ADOPTION OF AGENDA**

**01-2019-08-15:** Councillor Sygutek moved to adopt the agenda as presented.

Carried

**IN CAMERA**

**02-2019-08-15:** Councillor Filipuzzi moved that Council go In Camera for the purpose of discussion of one matter of Personal Privacy, under the FOIP Act Section 17, at 9:31 am.

Carried

**RECONVENE**

Mayor Painter convened the In Camera meeting at 9:32 am. Patrick Thomas, Chief Administrative Officer and Kristin Ivey, Manager of Corporate Services in attendance to provide advice to Council.

**Departure**

Councillor Sygutek departed the meeting at 10:00 am.

**Recess**

**03-2019-08-15:** Councillor Ward moved to take a short recess at 10:01 am.

Carried

**Reconvene**

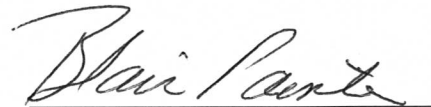
Mayor Painter reconvened the In Camera meeting at 10:09 am.

**OUT OF IN CAMERA**

**04-2019-08-15:** Councillor Ward moved that Council come out of In Camera at 11:38 am.  
Carried

**ADJOURN**

**04-2019-06-17:** Councillor Filipuzzi moved to Adjourn the meeting at 11:39 am.  
Carried



Blair Painter  
Mayor



Patrick Thomas  
Chief Administrative Officer