



**Meeting Minutes - Final
Special Council Meeting**

Thursday, September 2, 2021

11:00 AM

Council Chambers

A. CALL TO ORDER & RELATED BUSINESS

Present 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

The following members of Council were in attendance through electronic means in accordance with section 199 of the Municipal Government Act.

Present 7 - Mayor Alanna Hnatiw, Councillor Dan Derouin, Councillor Kristin Toms, Councillor Wayne Bokenfohr, Councillor Neal Comeau, Councillor Patrick D. Tighe, and Councillor Karen Shaw

A.1 CALL TO ORDER

Mayor Hnatiw called the September 2, 2021 Special Council Meeting to order at 11:03 a.m. and acknowledged that Council meets on Treaty 6 Territory, a traditional meeting ground for many Indigenous Peoples, and in particular the Michel Band and Alexander First Nation, and also recognized the Métis and Inuit, whose footsteps have marked these lands and share a deep rooted history.

Administration Present

Reegan McCullough, County Commissioner - CAO

Scott MacDougall, Chief Operations Officer - COO

Jesse Sopko, Director, Corporate Services

Travis Peter, Director, Development and Strategic Services

Andrew Hayes, Director, Finance, Assessment and Procurement Services

Sabrina Duquette, Manager, Financial Services

Lisa Schovanek, Legislative Officer, Legislative Services

Dianne Mason, Legislative Officer, Legislative Services

A.2 ADOPTION OF AGENDA

W. Bokenfohr MOVED:

Motion 442/21: That Council adopt the September 2, 2021 Special Council Meeting Agenda as presented.

CARRIED UNANIMOUSLY

B. NEW BUSINESS

B.1 Bylaw 1565/21 - 2021 Temporary Mandatory Face Coverings Bylaw

Presented by Scott MacDougall, Chief Operations Officer - COO and Jesse Sopko, Director, Corporate Services.

Dr. Chris Sikora, Lead Medical Officer of Health - Edmonton Zone, Alberta Health Services, was also in attendance to answer questions.

The meeting was recessed at 12:21 p.m.

The meeting was reconvened at 12:30 p.m. with all those members of Council previously listed in attendance.

W. Bokenforhr MOVED:

Motion 443/21: That Council give first reading of Bylaw 1565/21.

P.D. Tighe MOVED:

Motion 444/21: That Council postpone first reading of Bylaw 1565/21 to the September 14, 2021 Regular Council Meeting.

CARRIED

For:4 - D. Derouin, W. Bokenfohr, N. Comeau, and P.D. Tighe

Against:3 - A. Hnatiw, K. Toms, and K. Shaw

C. ADJOURNMENT

P.D. Tighe MOVED:

**Motion 445/21: That Council adjourn the September 2,
2021 Special Council Meeting at 12:38 p.m.**

CARRIED UNANIMOUSLY

MAYOR

COUNTY COMMISSIONER (CAO)