



**Meeting Minutes - Unadopted  
Special Council Meeting**

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Friday, December 20, 2019

8:00 AM

Council Chambers

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**A. CALL TO ORDER AND 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

**A.1 CALL TO ORDER**

Mayor Hnatiw called the December 20, 2019 Special Council Meeting to order at 8:03 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, General Manager, Infrastructure Services  
Ed Kaemingh, Director, Financial & Strategic Services  
Jesse Sopko, Director, Corporate Services  
Travis Peter, Director, Development Services  
Arla Pirtle, Manager, Assessment Services  
Sheila Moore, Manager, Corporate Communications  
Lisa Schovanek, Legislative Officer, Legislative Services

**A.2 ADOPTION OF AGENDA**

**N. Comeau MOVED:**

**Motion 528/19: That Council adopt the December 20, 2019 Special Council Meeting agenda as presented.**

**CARRIED UNANIMOUSLY**

**For: 7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw**

**B. NEW BUSINESS**

**B.1** CLOSED SESSION - Intergovernmental Update  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**B.2** CLOSED SESSION - Intergovernmental Update  
\*\*\*Closed session pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act\*\*\*

**W. Bokenfohr MOVED:**

**Motion 529/19: That Council move to a closed session at 8:03 a.m. to discuss items B.1 and B.2 of the December 20, 2019 Special Council Meeting Agenda, pursuant to section 197(2) of the Municipal Government Act and in accordance with section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.**

**CARRIED UNANIMOUSLY**

**For:7 - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw**

Presented by Reegan McCullough, County Commissioner-CAO.

The following members of Administration were also in attendance for the closed session to provide information and/or administrative assistance:

Scott MacDougall, General Manager, Infrastructure Services; Ed Kaemingh, Director, Financial & Strategic Services; Jesse Sopko, Director, Corporate Services; Travis Peter, Director, Development Services; Arla Pirtle, Manager, Assessment Services; Sheila Moore, Manager, Corporate Communications; and Lisa Schovanek, Legislative Officer, Legislative Services.

**W. Bokenfohr MOVED:**

**Motion 529/19: That Council move out of the closed session at 8:58 a.m.**

**CARRIED UNANIMOUSLY**

**For:7 -** A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

The meeting was recessed at 8:58 a.m. to allow return of the public.

The meeting was reconvened at 8:58 a.m. with all those members of Council previously listed in attendance.

**N. Comeau MOVED:**

**Motion 531/19: That Council authorize the Mayor to take action as described in the confidential Requests for Decision in item B.1 and item B.2 of the December 20, 2019 Special Council Meeting agenda.**

**CARRIED UNANIMOUSLY**

**For:7 -** A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

**N. Comeau MOVED:**

**Motion 532/19: That the Requests for Decision and Attachments remain confidential in accordance with section 21 (disclosure harmful to intergovernmental relations) and section 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act until the Mayor takes action as directed by Council.**

**CARRIED UNANIMOUSLY**

**For:7** - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

**C. ADJOURNMENT**

**W. Bokenfohr MOVED:**

**Motion 533/19: That Council adjourn the December 20, 2019 Regular Council Meeting at 8:58 a.m.**

**CARRIED UNANIMOUSLY**

**For:7** - A. Hnatiw, D. Derouin, K. Toms, W. Bokenfohr, N. Comeau, P.D. Tighe, and K. Shaw

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MAYOR

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COUNTY COMMISSIONER (CAO)