

## **TOWN OF IRRICANA**

### **Minutes of the Special Meeting of Council held**

**Date: June 01, 2022 Time: 7:00 pm**

**Location: Council Chambers: Irricana Centennial Centre, 222 – 2 Street**

### **ATTENDANCE**

Deputy Mayor: Kim Schmaltz  
Councillors: Jim Bryson, Debbie Day, Lisa McAree, Anton Van Arendonk  
CAO: Barrie Hutchinson – Absent with Notice

### **CALL TO ORDER**

The meeting was called to order by Deputy Mayor Schmaltz at 7:05 p.m.

### **AGENDA**

- (i) Adopt Agenda  
91:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as presented.  
CARRIED

### **PRESENTATIONS**

None

### **MINUTES**

- (i) None

### **CORRESPONDENCE FROM PREVIOUS MEETING**

### **COMMITTEE REPORTS**

- (i) None

### **OLD BUSINESS**

- (i) None

### **NEW BUSINESS**

- (i) None

### **COMMUNICATION/INFORMATION**

- (i) None

### **FOLLOW-UP/ACTION & STATUS**

- (i) None

### **PUBLIC INPUT**

- (i) *As per Motion 32:21 Questions from public to be submitted to Administration by Monday noon of the Council meeting day.*

**CLOSED SESSION**

- (i) Closed to Public  
92:22 I, Deputy Mayor Schmaltz move to go into Closed Session at 7:07 pm to discuss an item of which may be considered privileged information under Section 27(1) of the FOIP Act.
  
- (ii) Open to Public  
93:22 Moved by Deputy Mayor Schmaltz to reconvene to the public portion of the meeting at 8:15 pm.

**ADJOURN**

- (i) Adjournment  
94:22 Moved by Deputy Mayor Schmaltz to adjourn the meeting at 8:15 pm.

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Deputy Mayor Schmaltz

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Chief Administrative Officer