

TOWN OF IRRICANA

Minutes of the Special Meeting of Council held

Date: December 23, 2022 Time: 1:00 pm

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

ATTENDANCE

Mayor: Jim Bryson
Deputy Mayor: Kim Schmaltz
Councillors: Julie Sim
Lisa McAree – Absent with Notice
Nathaniel Fleming – Absent with Permission (Motion 004:23)
CAO: Doug Hafichuk

CALL TO ORDER

The meeting was called to order by Mayor Bryson at 1:00 p.m.

AGENDA

- (i) Adopt Agenda
236:22 Moved by Deputy Mayor Schmaltz to adopt the Agenda as presented.
CARRIED

PRESENTATIONS

- (i) None

MINUTES

- (i) None

CORRESPONDENCE FROM PREVIOUS MEETING

- (i) None

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) 237:22 Moved by Mayor Bryson that Council go into closed session at 1:00 pm to consider a Labour item of which may be considered privileged information under Section 27(1) of the FOIP Act.

238:22 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 1:04 pm. (Motion 004:23)

239:22 Moved by Councillor Sim that Councillor McAree be granted a Leave of Absence from Council, without remuneration, until such time as she notifies the Chief Administrative Officer of her return, or February 28, 2023, whichever occurs first.
CARRIED

ADJOURN

- (i) Adjournment
240:22 Moved by Councillor Sim to adjourn the meeting at 1:05 pm.
CARRIED

Mayor Bryson

Doug Hafichuk
Chief Administrative Officer