

# IRRICANA MEETING MINUTES

# **REGULAR MEETING OF COUNCIL**

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: November 20, 2023 Time: 7:00PM

#### A. ATTENDANCE

Mayor: Jim Bryson (Absent with Notice)

Deputy Mayor: Julie Sim

Councillors: Kim Schmaltz, Nathanial Fleming, Lisa McAree

CAO: Doug Hafichuk (Absent with Notice)

Acting CAO: Patricia Malthouse

### **B.** CALL TO ORDER

The meeting was called to order by Deputy Mayor Sim at 7:00 pm.

#### C. AGENDA

(i) Adopt Agenda

182:23 Moved by Councillor Fleming to adopt the Agenda, as presented.

CARRIED

#### D. PRESENTATIONS

(i) None

#### E. MINUTES

(i) Minutes of the Regular Meeting of Council for November 06, 2023

183:23 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council for November 06, 2023, as presented. CARRIED

#### F. CORRESPONDENCE FROM PREVIOUS MEETING

(i) None

#### **G. COMMITTEE REPORTS**

(i) Irricana Library Board (Councillor McAree)

184:23 Moved by Councillor Fleming to accept Item G1, Committee Reports, as presented. CARRIED

#### H. OLD BUSINESS

(i) None

## I. <u>NEW BUSINESS</u>

(i) None

#### J. COMMUNICATION / INFORMATION

(i) None

## K. COUNCILLOR UPDATE

(i) Roundtable Discussion

#### L. <u>CLOSED SESSION</u>

(i) None

# M. ADJOURN

(i) Adjournment

185:23 Moved by Councillor Fleming to adjourn the meeting at 7:05 pm. CARRIED

Mayor Jim Bryson	
Original Signed	

Chief Administrative Officer

Doug Hafichuk

Original Signed .