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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: June 17, 2024 Time: 7:00PM

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### **A. ATTENDANCE**

Mayor: Jim Bryson  
Deputy Mayor: Julie Sim  
Councillors: Nathaniel Fleming, Lisa McAree, Kim Schmaltz  
CAO: Doug Hafichuk  
Staff: Patricia Malthouse

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

The meeting was called to order by Mayor Bryson at 7:02 pm.

### **C. AGENDA**

- (i) Item C1: Adopt Agenda  
Addition of Closed Session Item L1: Emergent Labour  
89:24 Moved by Deputy Mayor Sim to adopt the Agenda, as amended.  
CARRIED

### **D. PRESENTATIONS**

- (i) Item D1: Rocky View Foundation (Chris Rowe)  
Presentation from 7:03 pm to 7:27 pm  
Chris left the meeting at 7:27 pm

### **E. MINUTES**

- (i) Item E1: Minutes of the Regular Meeting of Council for June 3, 2024  
90:24 Moved by Councillor McAree to accept the Minutes of the Regular Meeting of Council for June 3, 2024, as presented.  
CARRIED

### **F. CORRESPONDENCE FROM PREVIOUS MEETING**

- (i) None

**G. COMMITTEE REPORTS**

(i) None

**H. OLD BUSINESS**

(i) None

**I. NEW BUSINESS**

(i) Item I1: Chief Administrative Officer Report

91:24 Moved by Councillor Fleming that the Chief Administrative Officer Report be received for information.  
CARRIED

**J. COMMUNICATION / INFORMATION**

(i) None

**K. COUNCILLOR UPDATE**

(i) Roundtable Discussion

**L. CLOSED SESSION**

(i) Item L1: Addition of Closed Session Emergent Labour.

92:24 Moved by Mayor Bryson that Council go into Closed Session at 8:19 pm to discuss an Emergent Labour item, as per Section 17(1) of the Freedom of Information of Privacy Act.

93:24 Moved by Councillor Fleming that Council reconvene to the public portion of the meeting at 8:33 pm  
CARRIED

**M. ADJOURN**

(i) Adjournment

94:24 Moved by Councillor McAree to adjourn the meeting at 8:33 pm.

**\* Original Signed \***  
Mayor Bryson

**\*Original Signed \***  
Doug Hafichuk  
Chief Administrative Officer