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## REGULAR MEETING OF COUNCIL

Council Chambers, Irricana Centennial Centre, 222 2 Street

Date: October 07, 2024 Time: 7:00PM

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### **A. ATTENDANCE**

Mayor: Jim Bryson  
Deputy Mayor: Julie Sim  
Councillors: Kim Schmaltz, Lisa McAree  
Nathanial Fleming (Absent with Notice)  
CAO: Doug Hafichuk  
Staff: Patricia Malthouse

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

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

### **C. AGENDA**

- (i) Item C1: Adopt Agenda  
138:24 Moved by Deputy Mayor Sim to adopt the Agenda, as presented.  
CARRIED

### **D. PRESENTATIONS**

- (i) Item D1: STARS Air Ambulance (Jackie Seely, Municipal Relations)  
Presentation: 7:00 pm to 7:22 pm  
Presenter left the meeting at 7:23 pm

### **E. MINUTES**

- (i) Item E1: Minutes of the Regular Meeting of Council for September 23, 2024  
  
139:24 Moved by Councillor Schmaltz to accept the Minutes of the Regular Meeting of Council for September 23, 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: Council Policy C02-2024 Winter Maintenance

Councillor Schmaltz requested a short recess  
Mayor Bryson called for a recess at 7:35 pm  
Councillor McAree left the meeting at 7:35 pm  
Mayor Bryson reconvened the meeting at 7:39 pm

140:24 Moved by Councillor Schmaltz that Policy C002-2024 be approved, as provided.  
CARRIED

**J. COMMUNICATION / INFORMATION**

- (i) Item J1: Motion Tracker

**K. COUNCILLOR UPDATE**

- (i) Roundtable Discussion

**L. CLOSED SESSION**

141:24 Moved by Mayor Bryson that Council go into Closed Session at 7:50 pm to discuss the following:

- (i) Item L1: Personnel Evaluation, Closed per Sections 17(4)(f) and 19(2) of the Freedom of Information and Protection of Privacy Act;  
AND
- (ii) Item L2: 2023 Audit Update, Closed per Sections 24(1) and 29(1) of the Freedom of Information and Protection of Privacy Act.

142:24 Moved by Mayor Bryson to reconvene to the public portion of the meeting at 9:13 pm.

**M. ADJOURN**

- (i) Adjournment

143:24 Moved by Deputy Mayor Sim to adjourn the meeting at 9:13 pm.  
CARRIED

\*Original Signed\*  
Mayor Bryson

\*Original Signed\*  
Doug Hafichuk  
Chief Administrative Officer