



Special Council Meeting
Council Chambers
February 3, 2020
5:30 p.m.

1. **Call to Order**

2. **Topic of Closed Meeting**

2.1 Advice from Officials Section 24 of the *FOIP Act*

3. **Adjournment**

Personal information heard in this meeting is being collected under the authority of Section 33 of the Freedom of Information and Protection of Privacy Act (FOIPP). Public meeting of the Town of Sundre, including presentations made by speakers, are recorded in Minutes and posted on the Town of Sundre website. If you have any questions about the collection of information, please contact the FOIPP Coordinator at 403-638-3551.



Special Council Meeting Notice

Pursuant to Section 194 (1) of the *Municipal Government Act (MGA)*, this serves as Notice of a Special Council Meeting, to be held on Monday, February 3, 2020 at 5:30 p.m. in the Council Chambers at the Sundre Municipal Office, 717 Main Avenue West.

The purpose of the Special Meeting is:

Advice from Officials Section 24 of the *FOIP Act*

No matter other than the stated in this Notice may be transacted at this Meeting unless the whole Council is present, and Council agrees to deal with the matter in question.

A handwritten signature in black ink that reads "Terry Leslie".

Terry Leslie, Mayor



Special Council Meeting Sign-in Sheet

In accordance with Section 194 of the *Municipal Government Act*, the following Councillors, being a majority of Council, agree to a Special Meeting of Council called on February 3, 2020 at 5:30 pm for the purpose of Advice from Officials Section 24 of the *FOIP Act*.

Mayor Terry Leslie

Handwritten signature of Terry Leslie in black ink, written over a horizontal line.

Councillor Cheri Funke

Handwritten signature of Cheri Funke in black ink, written over a horizontal line.

Councillor Charlene Preston

Handwritten signature of Charlene Preston in black ink, written over a horizontal line.

Councillor Todd Dalke

Handwritten signature of Todd Dalke in blue ink, written over a horizontal line.

Councillor Richard Warnock

Handwritten signature of Richard Warnock in black ink, written over a horizontal line.

Councillor Rob Wolfe

Handwritten signature of Rob Wolfe in blue ink, written over a horizontal line.

Councillor Paul Isaac

Handwritten signature of Paul Isaac in black ink, written over a horizontal line.

Dated this 3rd Day of February 2020.