



Special Council Meeting
Minutes
February 3, 2020

The special meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 3, 2020 commencing at 5:30 p.m.

Pursuant to Section 194 (1) of the *Municipal Government Act*, Council held a Special Council Meeting for the purpose of Advice from Officials, Section 24 of the *FOIP Act*.

IN ATTENDANCE

Mayor Terry Leslie
Councillor Todd Dalke
Councillor Cheri Funke
Councillor Paul Isaac
Councillor Charlene Preston
Councillor Richard Warnock
Councillor Rob Wolfe

STAFF

Chief Administrative Officer, Linda Nelson
Director of Corporate Services, Chris Albert

PUBLIC

There were no members of the public in attendance.

CALL TO ORDER

Mayor Terry Leslie called the meeting to order at 5:30 p.m.

CLOSED MEETING

Topic of Closed Meeting

Advice from Officials Section 24 of the *FOIP Act*

Res. 029-02-03-20

MOVED by Councillor Preston that Council go into closed meeting at 5:30 p.m.

CARRIED

RETURN TO OPEN MEETING

Res. 030-02-03-20

MOVED by Councillor Isaac that Council return to open meeting at 6:30 p.m.

CARRIED

ADJOURNMENT

Res. 031-02-03-20

MOVED by Councillor Isaac being that the agenda matters have been concluded the meeting adjourned at 6:30 p.m.

CARRIED

These Minutes approved this 10th day of February 2020



Mayor, Terry Leslie



Chief Administrative Officer, Linda Nelson

Initials