

Meeting Minutes of the Town of Didsbury Special Council Meeting June 1, 2020

The special meeting of Council for the municipality of the Town of Didsbury was held electronically through "ZOOM Meeting" Monday, June 1, 2020 commencing at 6:00 p.m.

Present: Mayor R. Hunter

> Deputy Mayor D. Moore Councillor J. Baswick Councillor M. Crothers, Councillor C. Engel,

Councillor E. Poggemiller, Councillor B. Windsor,

Chief Administrative Officer - E. Gorner Staff:

Sean Ward - Legal Representative from RMRF LLP Guest:

CALL TO ORDER

Mayor Hunter called the Special Council Meeting to order at 6:00 p.m.

ADOPTION OF AGENDA

Res. 198-20 MOVED by Councillor Engel to approve the agenda as presented.

Carried

CLOSED MEETING

Res. 199-20 MOVED by Councillor Windsor to go into Closed Meeting at 6:01 p.m.

Carried

The following people, including Council, attended the closed meeting session:

Staff: Ethan Gorner, Chief Administrative Officer

Guest: Sean Ward - Legal Representative from RMRF LLP

Topics of Closed Meeting

27(1)(a) Privileged Information & 24 24(1) (a)(b iii) FOIP Act

19(2) Confidential Evaluations FOIP Act

Ethan Gorner left the meeting at 8:15 p.m. and returned at 8:51 p.m.

RECONVENE

MOVED by Councillor Engel to reconvene from Closed Meeting to Open Meeting at 8:59 Res. 200-20

p.m.

Carried

Carried

ADJOURNMENT

MOVED by Councillor Crothers to adjourn the meeting at 9:00 p.m. Res. 201-20

Chief Administrative Officer - Ethan Gorner