



Meeting Minutes of the Town of Didsbury  
Special Council Meeting  
December 10, 2020  
Held through ZOOM Meeting

The special meeting of Council for the municipality of the Town of Didsbury was held through ZOOM Meetings on Thursday, December 10, 2020 commencing at 5:30 p.m. was held in accordance with Section 194 of the *Municipal Government Act*. The purpose of the meeting was to discuss a land issue, which was conducted in closed meeting in accordance with Sections 23 and 24(1) and Section 21 of the *Freedom of Information and Protection of Privacy Act*.

**Present:** Mayor R. Hunter  
Deputy Mayor E. Poggemiller  
Councillor J. Baswick  
Councillor M. Crothers  
Councillor C. Engel  
Councillor D. Moore  
Councillor B. Windsor

**Staff:** Chief Administrative Officer - E. Gerner  
Assistant CAO/Chief Financial Officer - A. Riley  
Manager of Legislative Services/Recording Officer - L. Smith

**CALL TO ORDER**

Mayor Hunter called the Special Council Meeting to order at 5:30 p.m.

**ADOPTION OF AGENDA**

Res. 488-20 MOVED by Councillor Moore to approve the agenda as presented.

Carried

**CLOSED MEETING**

Res. 489-20 MOVED by Councillor Moore to go into closed meeting at 5:31 p.m.

Carried

**RECONVENE**

Res. 490-20 MOVED by Councillor Moore that Council reconvene from closed meeting to open meeting 5:48 p.m.

Carried

Res. 491-20 MOVED by Councillor Windsor to establish a Library Facility Ad-Hoc Committee consisting of 3 members, being 2 members of Council and 1 member of the Didsbury Municipal Library Board whose purpose is to oversee the project.

Carried

Res. 492-20 MOVED by Councillor Moore to appoint Councillor Engel and Councillor Poggemiller to the Library Facility Ad Hoc Committee.

Carried

**CLOSED MEETING**

Res. 493-20 MOVED by Councillor Moore to go into closed meeting at 6:32 p.m.

Carried

  
Initial

**RECONVENE**

Res. 494-20      MOVED by Councillor Crothers that Council reconvene from closed meeting to open meeting 6:42 p.m.

**Carried**

**ADJOURNMENT**

Res. 495-20      MOVED by Councillor Crothers to adjourn the meeting at 6:43 p.m.

**Carried**

  
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Mayor - Rhonda Hunter

  
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Chief Administrative Officer - Ethan Gorner