



Minutes of the Town of Didsbury
Special Council Meeting
March 16, 2020

The special meeting of Council of the Municipality of Didsbury was held in Council Chambers in the Municipal Office on Monday, March 16, 2020 commencing at 6:00 p.m.

Present: Mayor Rhonda Hunter
Deputy Mayor Dorothy Moore
Councillor Mel Crothers
Councillor Curt Engel
Councillor Erhard Poggemiller
Councillor Bill Windsor

Absent: Councillor John Baswick

Staff: Chief Administrative Officer Ethan Gerner
Chief Financial Officer/Assistant CAO Amanda Riley
Manager of Community Services Nicole Aasen
Manager of Public Works Craig Fox
Manager of Human Resources Stefanie Halfyard
Recording Secretary Deborah Porath

CALL TO ORDER

Res. 098-02 MOVED by Deputy Mayor Moore that Council approve the agenda as presented.

Carried

CLOSED MEETING

Topic of Closed Meeting

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

Disclosure harmful to economic and other interest of a public body: Sections 25 of the *FOIP Act*

Information that is or will be available to the public - Section 29 of the *FOIP Act*

Res. 099-20 MOVED by Deputy Mayor Moore that Council go into closed meeting at 6:22 p.m.

Carried

RETURN TO OPEN MEETING

Res. 100-20 MOVED by Councillor Poggemiller that Council return to open meeting at 7:16 p.m.

Carried

REPORTS

Administrative Update on Measures Taken to Date

Res. 101-20 MOVED by Councillor Engel that Council support Administration and the steps being taken in light of the COVID-19 pandemic.

Carried

Res. 102-20 MOVED by Councillor Windsor that Council support Administration inclosing the Town Office to the public until further notice.

Carried

Res. 103-20 MOVED by Councillor Moore that a Special Council Meeting be called on April 6, 2020 and that all council meetings be suspended until that time.

Carried

NOTICE OF MOTION - *None*

ADJOURNMENT

Res. 104-20 MOVED by Councillor Crothers being that the agenda matters have been concluded the meeting adjourned at 7:21 p.m.

Carried



Mayor - Rhonda Hunter



Chief Administrative Officer - Ethan Gorner