

Meeting Minutes of the Town of Didsbury Special Council Meeting Held virtually on Zoom October 16, 2023 6:00 p.m.

Council Members Present: Mayor Rhonda Hunter

Deputy Mayor Curt Engel Councillor John Baswick Councillor Joyce McCoy Councillor Dorothy Moore Councillor Bill Windsor Councillor Ethan Williams

Administration Present:

Chief Administrative Officer, Ethan Gorner

Municipal Intern, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the meeting to order at 6:03 p.m.

2. ADOPTION OF AGENDA

Add: Item 3.3 Community Investment as per Section 16 of the FOIP Act

Item 3.4 Provincial Engagement as per Section 21 of the FOIP Act

Res. 457-23

MOVED by Councillor Moore

To approve the Agenda as amended.

Motion Carried

3. **CLOSED MEETING**

Res. 458-23

MOVED by Councillor Williams

To go into Closed Meeting at 6:07 p.m.

Motion Carried

4. RECONVENE

Res. 459-23

MOVED by Deputy Mayor Engel

To return to Open Meeting at 6:58 p.m.

Motion Carried

Res. 460-23

MOVED by Deputy Mayor Engel

To re-affirm the original direction of the Mountain View Regional Film Office and re-assess the partnership structure after one-year of complete operations.

Motion Carried

Res. 461-23

MOVED by Councillor Moore

To support applying for the Indigenous and Municipal Policing Transition Study Grant to participate in a collaborative regional policing study with our neighbors.

Motion Carried

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Res. 462-23

MOVED by Councillor Williams

To support Councillor Moore to attend the EDA Ministry Dinner with Mayor Hunter on Wednesday, October 18, 2023 in Edmonton, Alberta.

Motion Carried

Councillor McCoy left the meeting at 7:01 p.m.

5. ADJOURNMENT

Res. 463-23

MOVED by Councillor Windsor

To adjourn the October 16, 2023 Special Council Meeting at 7:02 p.m.

Motion Carried

Mayor- Rhonda Hunter

Chief Administrative Officer- Ethan Gorner