



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
FEBRUARY 1, 2018

Place: Council Chambers
Town of Claresholm Administration Office
221 – 45 Avenue West

COUNCIL PRESENT: Mayor Doug MacPherson; Councillors: Kieth Carlson, Donna Courage, Gaven Moore, Brad Schlossberger, Lise Schulze and Craig Zimmer

ABSENT: None

STAFF PRESENT: Chief Administrative Officer: Marian Carlson, Finance Assistant: Karine Wilhauk

MEDIA PRESENT: Global Lethbridge, Rob Vogt – Claresholm Local Press

LEGAL PRESENT: Kelsey L. Becker Brookes, Partner, Reynolds Mirth Richards & Farmer LLP was present on the phone.

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin immediately at 5:30 p.m. and that recording would continue until such time as the meeting goes In Camera and/or is adjourned.

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Mayor Doug MacPherson

AGENDA: Addition to the Agenda:
Moved by Councillor Carlson for unanimous consent to add the following to the Agenda:

1. **IN CAMERA: LEGAL – FOIP Section 27(1)(a)**
 - a. **DELEGATION: Councillor Courage presentation.**

UNANIMOUS

Moved by Councillor Schlossberger that the Agenda be accepted as amended.

CARRIED

ACTION ITEMS:

1. **IN CAMERA:**
 - a. **LEGAL – FOIP Section 27(1)(a)**
DELEGATION: Councillor Courage presentation.

Moved by Councillor Courage to go In Camera at 5:32 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 5:33 p.m.

Moved by Councillor Schlossberger to come out of In Camera at 5:39 p.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 5:39 p.m.

1. **IN CAMERA:**
 - b. **LEGAL – FOIP Section 27(1)(a)**
DELEGATION: Kelsey L. Becker Brookes, Partner
Reynolds Mirth Richards & Farmer LLP

Moved by Councillor Zimmer to go In Camera at 5:39 p.m.

CARRIED

Councillor Courage stated that she has a pecuniary interest in the matter before Council and left the meeting at 5:40 p.m.

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 5:41 p.m.

Moved by Councillor Moore to come out of In Camera at 6:11 p.m.

CARRIED

Councillor Courage rejoined the meeting at 6:12 p.m.

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 6:13 p.m.

a. LEGAL – FOIP Section 27(1)(a)

MOTION #18-018 Moved by Councillor Schulze to accept Councillor Courage’s presentation for information.

CARRIED

MOTION #18-019 Moved by Councillor Carlson to direct administration to work with legal counsel to prepare a response to the Human Rights complaint filed by Councillor Courage.

CARRIED

ADJOURNMENT: Moved by Councillor Moore that the meeting adjourn at 6:16 p.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 6:16 p.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson