



TOWN OF CLARESHOLM
PROVINCE OF ALBERTA
SPECIAL COUNCIL MEETING MINUTES
JANUARY 31, 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: None

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin immediately at 7:07 a.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 7:07 a.m. by Mayor Doug MacPherson

AGENDA: Moved by Councillor Schlossberger that the Agenda be accepted as presented.

CARRIED

ACTION ITEMS:

1. **IN CAMERA:**
 - a. **LEGAL – FOIP Section 27(1)(a)**

Councillor Courage stated that she has a pecuniary interest in the matter before Council and left the meeting at 7:08 a.m.

Moved by Councillor Carlson to go In Camera at 7:08 a.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson stated that the live stream has ended at 7:09 a.m.

Councillor Courage rejoined the meeting at 7:45 a.m.

Moved by Councillor Moore to come out of In Camera at 7:46 a.m.

CARRIED

NOTICE OF RECORDING: Mayor MacPherson provided notice that live streaming and recording of the Council meeting would begin again at 7:46 a.m.

- a. **LEGAL – FOIP Section 27(1)(a)**

MOTION #18-017 Moved by Councillor Zimmer to direct Administration to contact legal counsel for advice with respect to the legal matter.

CARRIED

ADJOURNMENT: Moved by Councillor Carlson that the meeting adjourn at 7:47 a.m.

CARRIED

NOTICE OF RECORDING CEASED: Mayor MacPherson noted that recording ceased at 7:47 a.m.

Mayor – Doug MacPherson

Chief Administrative Officer – Marian Carlson