

## **SPECIAL COUNCIL MEETING MINUTES**

January 23, 2017

9:00 a.m.

Heartland Hall

Members Present: Roxanne Carr, Mayor  
Vic Bidzinski, Councillor Ward 1  
Dave Anderson, Councillor Ward 2  
Brian Botterill, Councillor Ward 3  
Carla Howatt, Councillor Ward 4  
Paul Smith, Councillor Ward 5  
Linton Delaine, Councillor Ward 6 (arrived at 9:30 a.m.)  
Bonnie Riddell, Councillor Ward 7  
Fiona Beland-Quest, Councillor Ward 8

Administration Present: Rob Coon, Chief Commissioner  
Lori Cooper, Assoc. Commissioner, Corporate Services  
Kevin Glebe, Assoc. Commissioner, Infrastructure and Planning Services  
Gord Johnston, Assoc. Commissioner, Community Services  
Greg Yeomans, Chief Financial Officer  
Mavis Nathoo, Director, Legislative and Legal Services

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### **1. CALL TO ORDER**

Mayor Carr called the meeting to order at 9:15 a.m.

### **2. ADOPTION OF AGENDA**

**2017/ 17**

**Moved by:** C. Howatt

THAT the Agenda be adopted as presented.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Carried**

### **3. IN CAMERA SESSION**

**2017/ 18**

**Moved by:** B. Riddell

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act at 9:18 a.m.

In Favor (8): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, B. Riddell, and F. Beland-Quest

**Carried**

- 3.1 Chief Commissioner - Introduction of Topics
- 3.2 Strategic Planning Session  
FOIP Section 24, advice from officials  
FOIP Section 29, information available or to be available to the public

Linton Delainey arrived at 9:30 a.m.

**2017/ 19**

**Moved by:** D. Anderson

THAT Council revert to regular session at 3:56 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

#### **4. ADJOURNMENT**

**2017/ 20**

**Moved by:** B. Botterill

THAT the Council meeting adjourn at 3:57 p.m.

In Favor (9): R. Carr, V. Bidzinski, D. Anderson, B. Botterill, C. Howatt, P. Smith, L. Delainey, B. Riddell, and F. Beland-Quest

**Carried**

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Mayor

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Director, Legislative & Legal Services