1. **CALL TO ORDER**

Mayor Frank called the meeting to order at 11:30 a.m.

2. **CHANGES TO AGENDA & ADOPTION OF AGENDA**

   2020/ 76
   
   **Moved by:** L. Delainey

   THAT the March 10, 2020 Council Meeting agenda be adopted as presented.

   In Favour (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

   **Carried**
3. **CLOSED SESSION**

**2020/77**  
**Moved by:** L. Delainey

THAT Council meet in private to discuss matters protected from disclosure under the Freedom of Information and Protection of Privacy (FOIP) Act, Sections 21 and 24 at 11:41 a.m.

In Favour (7): R. Frank, R. Parks, B. Tonita, P. Smith, L. Delainey, G. Lawrence, and K. Berghofer

**Carried**

3.1 Rural Municipalities Association (RMA) Presentation  
FOIP Section 21, harmful to intergovernmental relations  
FOIP Section 24, advice from officials

<table>
<thead>
<tr>
<th>Name</th>
<th>Reason/ Purpose</th>
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<tbody>
<tr>
<td>Kevin Glebe</td>
<td>Strategic Leader of the Organization</td>
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<td>Lori Cooper</td>
<td>Strategic Leader of the Organization</td>
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<td>Gord Johnston</td>
<td>Strategic Leader of the Organization</td>
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<td>Greg Yeomans</td>
<td>Strategic Leader of the Organization</td>
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<tr>
<td>Stacy Fedechko</td>
<td>Strategic Leader of the Organization</td>
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<tr>
<td>Mavis Nathoo</td>
<td>Legislative Advice/ Clerk</td>
</tr>
<tr>
<td>Nancy Lyzaniwski</td>
<td>Necessary to perform role</td>
</tr>
<tr>
<td>A. Kemmere</td>
<td>Presenter</td>
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<tr>
<td>G. Rhodes</td>
<td>Presenter</td>
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<tr>
<td>S. Odegard</td>
<td>Presenter</td>
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</tbody>
</table>

**2020/78**  
**Moved by:** R. Parks

THAT Council revert to open session at 1:26 p.m.

In Favour (6): R. Frank, R. Parks, B. Tonita, L. Delainey, G. Lawrence, and K. Berghofer  
Opposed (1): P. Smith

**Carried**

4. **MOTIONS ARISING OUT OF CLOSED SESSION**

No motions arose out of the Closed Session.

5. **ADJOURNMENT**

Mayor Frank declared the meeting adjourned at 1:27 p.m.

__________________________  
Mayor

__________________________  
Director, Legislative & Legal Services

March 10, 2020 Council Meeting Minutes