

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, OCTOBER 29, 2019 COMMENCING AT 12:00 P.M.

- PRESENT** Mayor Gene Sobolewski, Councillors: Rene Van Brabant, Lorna Storoschuk, Brian McEvoy, Ray Prevost, Elisa Brosseau and Chad Colbourne
- REGRETS** Mark Power - Chief Administrative Officer (CAO)
- STAFF** Bill Rogers, Assistant Chief Administrative Officer (ACAO) and Renee Stoyles, Director of Finance
- PRESS** None Present
- GUESTS** None Present
- SPECIAL MEETING OF COUNCIL** Mayor Gene Sobolewski called the Special Meeting of Council to order at 12:15 p.m.
- ADOPTION OF AGENDA OF SPECIAL COUNCIL MEETING – October 29, 2019** 301 **Moved by Councillor Rene Van Brabant** that the agenda for the October 29, 2019 Special Council meeting be adopted as presented.
- CARRIED**
- Waiver of Notice of a Special Meeting of Council** All Council present signed the Waiver of Notice of a Special Meeting of Council.
- In addition to all of Council present, Bill Rogers, ACAO, and Renee Stoyles, Director of Finance, attended the In Camera session to provide Administrative and Procedural support.
- 302 **Moved by Councillor Ray Prevost** that Council adjourn the Regular Meeting of Council and go In Camera, pursuant to Section 197(2) of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information & Protection of Privacy Act, Revised Statutes of Alberta 2000.
- Time: 12:15 p.m.
- CARRIED**
- Councillor Rene Van Brabant left the meeting at 1:03 p.m.
- Councillor Chad Colbourne left the meeting at 1:05 p.m.
- Councillor Elisa Brosseau left the meeting at 1:50 p.m.



303 **Moved by Councillor Brian McEvoy** that Council adjourn In Camera and return to the Special Meeting of Council.

Time: 2:00 p.m.

CARRIED

ADJOURNMENT

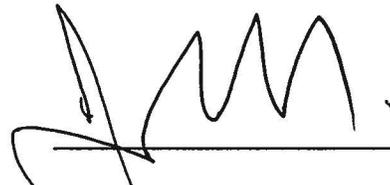
304 **Moved by Councillor Lorna Storoschuk** that the Special Meeting of Council be adjourned.

Time: 2:00 p.m.

CARRIED

ADOPTION OF MINUTES

Minutes read and adopted this 12th day of November, 2019.



Mayor



Chief Administrative Officer