

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TOWN OF BONNYVILLE IN THE PROVINCE OF ALBERTA HELD AT THE TOWN HALL ON TUESDAY, NOVEMBER 5, 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** Councillor Elisa Brosseau and Bill Rogers - Assistant Chief Administrative Officer (CAAO)
- STAFF** Mark Power - Chief Administrative Officer (CAO),
- PRESS** None Present
- GUESTS** None Present
- SPECIAL MEETING OF COUNCIL** Mayor Gene Sobolewski called the Special Meeting of Council to order at 12:08 p.m.
- ADOPTION OF AGENDA OF SPECIAL COUNCIL MEETING – November 5, 2019** 305 **Moved by Councillor Lorna Storoschuk** that the agenda for the November 5, 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, Mark Power, CAO attended the In Camera session to provide Administrative and Procedural support.
- 306 **Moved by Councillor Ray Prevost** that Council adjourn the Special 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: 12:08 p.m.
- CARRIED**
- 307 **Moved by Councillor Chad Colbourne** that Council adjourn In Camera and return to the Special Meeting of Council.
- Time: 1:16 p.m.
- CARRIED**



ADJOURNMENT

308 **Moved by Councillor Brian McEvoy** that the Special Meeting of Council be adjourned.

Time: 1:16 p.m.

CARRIED

ADOPTION OF MINUTES

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



Mayor



Chief Administrative Officer