



MINUTES

Special Council

1:30 PM - Thursday, May 14, 2020
Carbon Village Office

PRESENT:

Mayor	Bryan Peever
Deputy Mayor	Renee O'Brien
Councillor	Dan Clow
Councillor	Michelle Lomond
Councillor	Deb Dunford
CAO	Vanessa Van der Meer

ABSENT: N/A

1. CALL TO ORDER 1:30 P.M.

2. AGENDA

2.1. Adoption of Special Council Meeting held on Thursday, May 14, 2020.

RES-2020-10

Moved by Councillor Lomond the Village of Carbon Council approve the Agenda for the Special Meeting on May 14, 2020 as presented.

CARRIED.

3. ADOPTION OF MINUTES

3.1. Adoption of Special Council meeting minutes held on May 6, 2020.

RES-2020-11

Moved by Councillor Dunford the Village of Carbon Council approve the Minutes from May 6, 2020 Special meeting be adopted as presented CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

6. BY-LAWS

7. POLICIES

8. **BUSINESS**

8.1. Cancel the Council meeting on May 19, 2020 and reschedule in June, 2020.

RES-2020-12

Moved by Deputy Mayor O'Brien the Village of Carbon Council approve the Cancellation of the May 19, 2020 Council Meeting and to be rescheduled in June, 2020. CARRIED.

9. **REPORTS**

10. **INFORMATION**

11. **CLOSED SESSION (CONFIDENTIAL)**

Once Council returns from Closed Session, 5 minutes will be required to allow the public time to return to the scheduled Council Meeting.

Meetings Closed Session: Confidential Matters to be held Closed Session dealing with but not limited too, Land, Legal and/or Labor in accordance with Section 197 of the MGA and the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1.

Prior to holding part of a meeting closed to the Public, Council must:

- 1. Approve by resolution the part of the meeting that is closed and:*
- 2. Identify the basis for which the part of the meeting that is to be closed.*

If Council or a Council Committee allow one or more other persons to attend a closed session, the names of those persons and the reasons for their attendance must be recorded in the minutes of the Council meeting. Please note that no backup material or information will be sent with the Agenda for Closed Session sessions and material circulated at the meeting will be returned to the CAO and destroyed unless otherwise noted.

12. **ADJOURNMENT 1:35 P.M.**



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER