



MINUTES

Special Council

5:30 PM - Wednesday, February 24, 2021

Carbon Village Office 238 Hillside Ave Carbon Alberta
TOMOLO

PRESENT:

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

ABSENT: N/A

1. CALL TO ORDER 5:30 P.M.

2. AGENDA

- 2.1. Additions to the Special Meeting held on February 24, 2021
- 2.2. Adoption of Special Council Meeting held on February 24, 2021

RES-2021-1

Moved by Deputy Mayor Clow the Village of Carbon Council approve the Agenda with the removal of 11.2 Closed Session as presented.

CARRIED.

3. ADOPTION OF MINUTES

- 3.1. Adoption of Minutes

RES-2021-2

Moved by Councillor Dunford the Village of Carbon Council approve the Minutes be adopted as presented CARRIED.

4. PUBLIC HEARING

5. DELEGATIONS

Page 1 of 3

- 6. **BY-LAWS**
- 7. **POLICIES**
- 8. **BUSINESS**
- 9. **REPORTS**
- 10. **INFORMATION**
 - 10.1. N/A

RES-2021-3

Moved by Mayor Peever moved the Village of Carbon Council into Closed Session at 5:32 P.M. CARRIED.

RES-2021-4

Moved by Mayor Peever moves the Village of Carbon Council back into the Regular Council Meeting at 5:44 P.M. CARRIED.

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.

- 11.1. MGA Section 197 and FOIPP Division 2 of Part 1
Section 25 (C)

RES-2021-5

Moved by Councillor Lomond the Village of Carbon Council approves the Mayor and CAO to sign the offer to purchase. CARRIED.

12. ADJOURNMENT 5:50 P.M.



MAYOR BRYAN PEEVER



CAO VANESSA VAN DER MEER