

Minutes of the Town of Didsbury Special Council Meeting held on Held on February 20, 2025 on Zoom Meetings Commencing at 6:00 p.m.

Council Members Present Mayor Rhonda Hunter

Deputy Mayor Curt Engel Councillor John Baswick Councillor Dorothy Moore Councillor Bill Windsor

Administration Present

Chief Administrative Officer, Ethan Gorner

Legislative Services Coordinator/Recording Officer, Jocelyn Baxter

1. CALL TO ORDER

Mayor Hunter called the February 20, 2025 Special Council Meeting to Order at 6:00 p.m.

2. ADOPTION OF THE AGENDA

Res. 088-25

MOVED by Councillor Windsor

To adopt the February 20, 2025 Special Council Meeting agenda as presented.

Motion Carried

3. CLOSED MEETING

Res. 089-25

MOVED by Deputy Mayor Engel

To go into closed meeting at 6:03 p.m. for the following items:

- 2.1 Personnel as per section 17 of the FOIP Act
- 2.2 Culture Assessment as per section 24 of the FOIP Act

Motion Carried

4. RECONVENE

Res. 090-25

MOVED by Deputy Mayor Engel

To return to open meeting at 7:34 p.m.

Motion Carried

Res. 091-25

MOVED by Councillor Windsor

That Council authorize Mayor Hunter to seek legal advice and information on behalf of Council on the matter discussed and return back to Council.

| | FOR | OPPOSED |
|--------------------|-----|---------|
| Mayor Hunter | X | |
| Deputy Mayor Engel | Χ | |
| Councillor Baswick | | X |
| Councillor Moore | | X |
| Councillor Windsor | Χ | |

Motion Carried

OH AR

Res. 092-25

MOVED by Councillor Windsor

That Council accept the Culture Assessment Follow up as information

| | FOR | OPPOSED |
|--------------------|-----|---------|
| Mayor Hunter | Χ | |
| Deputy Mayor Engel | Χ | |
| Councillor Baswick | | X |
| Councillor Moore | | Х |
| Councillor Windsor | Х | |

Motion Carried

5. ADJOURNMENT

Res. 093-25

MOVED by Councillor Windsor

To adjourn the February 20, 2025 Special Council Meeting at 7:37 p.m.

Motion Carried

Mayor - Rhonda Hunter

Acting Chief Administrative Officer,

Amanda Riley