

Minutes of the Town of Didsbury Special Council Meeting held on September 9, 2024 hosted by in Council Chambers 1606-14 Street Commencing at 5:30 p.m.

Council Members Present Mayor Rhonda Hunter

Deputy Mayor Engel Councillor John Baswick Councillor Dorothy Moore Councillor Ethan Williams Councillor Bill Windsor

Council Members Absent Co

Councillor Joyce McCoy

Administration Present

Chief Administrative Officer, Ethan Gorner ACAO/Chief Financial Officer, Amanda Riley Director of Community Services, Nicole Aasen

Director of Engineering and Infrastructure. Craig Fox

Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the September 9, 2024 Special Council Meeting to Order at 5:30 p.m.

2. ADOPTION OF THE AGENDA

Res. 489-24

MOVED by Deputy Mayor Engel

To adopt the September 9, 2024 Special Council Meeting Agenda as presented.

Motion Carried

3. **CLOSED MEETING**

Res. 490-24

MOVED by Councillor Williams

To go into closed meeting at 5:31 p.m. for the following item:

3.1 Organizational Update – as per Sections 24 & 27 of the FOIP Act

Motion Carried

Councillor Windsor stepped out of the meeting at 6:47 p.m.

5. RECONVENE

Res. 491-24

MOVED by Councillor Moore

To return to Open Meeting at 6:48 p.m.

Motion Carried

Councillor Windsor returned at 6:49 p.m.

4. ADJOURNMENT

Res. 492-24

MOVED by Deputy Mayor Engel

To adjourn the September 9, 2024 Special Council Meeting at 6:49 p.m.

Motion Carried

Mayor / Rhonda Hunter

Chief Administrative Officer- Ethan Gorner