

Minutes of the Town of Didsbury Special Council Meeting Held on December 20, 2024 held through Zoom Meetings Commencing at 7:30 a.m.

Council Members Present Mayor Rhonda Hunter

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

Administration Present

Director of Community Services/Acting CAO, Nicole Aasen

Manager of Legislative Services/Recording Officer, Luana Smith

1. CALL TO ORDER

Mayor Hunter Called the December 20, 2024 Special Council Meeting to Order at 7:30 a.m. regarding the failed condenser unit at the Didsbury Memorial Complex Arena.

Consensus to hold the Special Council Meeting was confirmed on December 19, 2024.

2. ADOPTION OF THE AGENDA

Res. 714-24

MOVED by Deputy Mayor Engel

To adopt the December 20, 2024 Special Council Meeting Agenda as presented.

Motion Carried

3. CLOSED MEETING

Res. 715-24

MOVED by Councillor Baswick

To go into Closed Meeting for the following at 7:31 a.m. in accordance with sections 23 and 24 of the FOIP Act. regarding the failed condenser unit at the Didsbury Memorial Complex Arena **Motion Carried**

Deputy Mayor Engel left the meeting at 7:58 a.m.

4. RECONVENE

Res. 716-24

MOVED by Councillor Baswick to return to Open Meeting at 8:01 a.m.

Motion Carried

5. ADJOURNMENT

Res. 717-24

MOVED by Councillor Windsor to adjourn the December 20, 2024 Special Council Meeting at 8:05 a.m.

Motion Carried

Mayor - Rhonda Hunter

Chief Administrative Officer- Ethan Gorner