



**Meeting Minutes of the Town of Didsbury
Special Council Meeting
Held in Council Chambers 1606 - 14 Street
December 8, 2021, 5:30 p.m.**

Council Members Present: Mayor Rhonda Hunter
Deputy Mayor Curt Engel
Councillor Joyce McCoy
Councillor Dorothy Moore
Councillor Ethan Williams
Councillor Bill Windsor

Council Members Absent: Councillor John Baswick

Administration Present: Chief Administrative Officer, Ethan Gorner
Economic Development Officer, Alexandra Ross
Director of Engineering & Infrastructure, Craig Fox
Manager of Legislative Services, Luana Smith

1. CALL TO ORDER

Mayor Hunter called the Special Council Meeting to order at 5:30 p.m.

2. ADOPTION OF AGENDA

Res. 508-21

MOVED by Councillor Moore

To accept the December 8, 2021 Special Council Meeting Agenda as presented.

Motion Carried

3. DELEGATION/ PRESENTATIONS

- 3.1 Matt Palmer, Supervising Location Manager, Under The Banner of Heaven | FX
Networks OP Banner Productions Inc.

4. BUSINESS

- 4.1 Film Production Enhancements to the former Fire Hall

Res. 509-21

MOVED by Councillor Moore

To go into closed meeting in accordance with Section 16 Disclosure harmful to business interests of a third party under the *FOIP Act* at 5:51 p.m.

Motion Carried

Res. 510-21

MOVED by Deputy Mayor Engel

To return to open meeting at 5:59 p.m.

Motion Carried

Res. 511-21

MOVED by Councillor McCoy

To accept the presentation of Matt Palmer on the Film Production Enhancement, in regards to the former Fire Hall, as information.

Motion Carried

Res. 512-21

MOVED by Councillor Windsor

To approve the acceptance of the renovations of the former Fire Hall.

Motion Carried

5. ADJOURNMENT

Res. 513-21

MOVED by Councillor McCoy

To adjourn the Special Council Meeting on December 8, 2021 at 6:02 p.m.

Motion Carried


Mayor- Rhonda Hunter
Chief Administrative Officer- Ethan
Gorner