



**Minutes of the Town of Didsbury Special Council Meeting held on  
Monday, March 25, 2024 Council Chambers 1606 14 Street  
Commencing at 6:00 p.m.**

**Council Members Present** Mayor Rhonda Hunter  
Deputy Mayor Curt Engel  
Councillor John Baswick  
Councillor Joyce McCoy  
Councillor Dorothy Moore (attended virtually)  
Councillor Ethan Williams  
Councillor Bill Windsor

**Administration Present** Chief Administrative Officer, Ethan Gorner

**1. CALL TO ORDER**

Mayor Hunter called the March 25, 2024 Special Council Meeting to Order at 6:30 p.m.

**2. ADOPTION OF THE AGENDA**

**Res. 197-24**

MOVED by Councillor Williams

To adopt the March 25, 2024 Special Council Meeting Agenda as presented.

**Motion Carried**

**3. CLOSED MEETING**

**Res. 198-24**

MOVED by Councillor Williams

To go into Closed Meeting for the following items at 6:30 p.m.:

3.1 Council Interface - as per Section 23 of the FOIP Act

3.2 Confidential Evaluation - as per Section 17 of the FOIP Act

**Motion Carried**

**15. RECONVENE**

**Res. 199-24**

MOVED by Councillor Moore

To return to Open Meeting at 8:15 p.m.

**Motion Carried**

**Res. 200-24**

MOVED by Councillor Williams

To accept the Confidential updates as information.

**Res. 201-24**

MOVED by Deputy Mayor Engel

That the Policy and Governance Committee, consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, be appointed to gather the information for Council as discussed.

**Motion Carried**

**Res. 202-24**

MOVED by Deputy Mayor Engel

That the Policy and Governance Committee consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, be given the authority to obtain information that provides a response and direction regarding the concerns of Council.

**Motion Carried**

**Res. 203-24**

MOVED by Deputy Mayor Engel

That the Policy and Governance Committee consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, be appointed to gather the information for Council as discussed.

**Motion Carried**

**Res. 204-24**

MOVED by Deputy Mayor Engel

That the Policy and Governance Committee consisting of Deputy Mayor Engel, Councillor Williams, and Councillor Windsor, be given the authority to obtain information that provides a response and direction regarding the questions of Council.

**Motion Carried**

**Res. 205-24**

MOVED by Councillor Baswick

To accept the updated timelines as discussed.

**Motion Carried**

**Res. 206-24**

MOVED by Councillor Windsor

To move forward with a Final Stretch Refresher workshop and that Mayor Hunter secure an external facilitator and to bring back dates and costs for the workshop.

**Motion Carried**

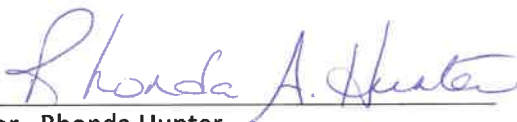
**16. ADJOURNMENT**

**Res. 207-24**

MOVED by Councillor Baswick

To adjourn the March 25, 2024 Special Council Meeting at 8:27 p.m.

**Motion Carried**



Mayor - Rhonda Hunter



Chief Administrative Officer- Ethan Gorner