



Meeting Minutes of the Town of Didsbury
Special Council Meeting
June 3, 2021
Held through ZOOM Meetings

A special meeting of Council for the Town of Didsbury was held through ZOOM Meetings on Thursday, June 3, 2021 commencing at 5:00 p.m.

Present: Mayor R. Hunter
Deputy Mayor B. Windsor
Councillor J. Baswick
Councillor C. Engel
Councillor D. Moore
Councillor E. Poggemiller

Staff: Chief Administrative Officer, E. Gorner
Assistant CAO/Chief Financial Officer, A. Riley
Director of Engineering & Infrastructure, C. Fox
Director of Community Services, N. Aasen
Manager of Legislative Services/Recording Officer, L. Smith

Regrets Councillor M. Crothers

CALL TO ORDER

Mayor Hunter called the meeting to order at 5:00 p.m.

ADOPTION OF AGENDA

Res. 271-21 MOVED by Deputy Mayor Windsor to approve the agenda as presented

Carried

CLOSED MEETING

Res. 272-21 MOVED by Councillor Baswick to go into closed meeting in accordance with Division 2 Sections 16, 23, 24 and 25 of the *FOIP Act* at 5:01 p.m.

The following staff attended the closed meeting session with Council:
E. Gorner, Chief Administrative Officer
A. Riley, Assistant CAO/Chief Financial Officer
C. Fox, Director of Engineering & Infrastructure
A. Aasen, Director of Community Services
L. Smith, Manager of Legislative Services/Recording Officer

RECONVENE

Res. 273-21 MOVED by Councillor Poggemiller to come out of closed meeting at 6:24 p.m.

Carried

Res. 274-21 MOVED by Councillor Engel to support the library for their application for the large stream CFEP Grant at the maximum funding level for the library project as discussed.

Carried

ADJOURNMENT

Res. 275-21 MOVED by Councillor Poggemiller to adjourn the Special Council Meeting of June 3, 2021 at 6:25 p.m.

Carried



Mayor – Rhonda Hunter



Chief Administrative Officer – Ethan Gorner