

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF TABER, IN THE PROVINCE OF ALBERTA, HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING, ON FRIDAY, AUGUST 20, 2021, AT 11:00 AM.

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**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering

Jack Brewin (Via teleconference)

Carly Firth

Mark Garner (Via teleconference)

Joe Strojwas

**Co-Chief Administrative Officer**

Gary Scherer

**Staff**

Ramez Ibrahiem

Raeanne Keer

**CALL TO ORDER**

Mayor Prokop called the meeting to Order at 11:00 AM.

**ADOPTION OF THE AGENDA**

Mayor Prokop inquired if there were any additions or deletions to the Agenda, and there were none.

RES. 379/2021      MOVED by Councillor Bekkering that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

None.

**ACTION ITEMS**

None.

**DELEGATIONS**

None.

**MEDIA INQUIRIES**

None.

RES. 380/2021      MOVED by Councillor Brewin that Council moves into Closed Session to prevent the disclosure:

- Of applicant personal information that is evaluative or opinion material compiled for the purposes of determining the applicant's suitability, eligibility or qualifications for employment, in accordance with Section 19: Confidential evaluations, of the *Freedom of Information and Protection of Privacy (FOIPP) Act*.

CARRIED UNANIMOUSLY AT 11:05 AM

227/2021

Meeting Date  
8/20/2021

**CLOSED SESSION**

**1) Personnel Matter**

**Closed Session to prevent disclosure of applicant personal information that is evaluative or opinion material compiled for the purposes of determining the applicant's suitability, eligibility or qualifications for employment, in accordance with Section 19: Confidential evaluations, of the *Freedom of Information and Protection of Privacy (FOIPP) Act.***

Pursuant to Section 197(6) of the *Municipal Government Act*, there were the following members of Administration in attendance for Agenda Item 9.1) Personnel Matter: None.

**OPEN SESSION**

RES. 381/2021      MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 11:23 AM

RES. 382/2021      MOVED by Councillor Strojwas that Council offers employment to the selected Chief Administrative Officer candidate.

CARRIED UNANIMOUSLY

**CLOSE OF MEETING**

RES. 383/2021      MOVED by Councillor Garner that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 11:23 AM

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

228/2021

Meeting Date  
8/20/2021