

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 MONDAY, APRIL 3, 2023, AT 5:30 PM.

Mayor

Andrew Prokop

Councillors

Jack Brewin

Carly Firth

Alf Rudd

Joanne Sorensen

Absent

Garth Bekkering

Monica McLean

CALL TO ORDER

Mayor Prokop called the Meeting to Order at 5:32 PM.

ADOPTION OF THE AGENDA

RES. 111/2023

MOVED by Councillor Rudd that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

None.

ADOPTION OF THE MINUTES

None.

74/2023

Meeting Date
4/3/2023

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 112/2023

MOVED by Councillor Brewin that Council moves into Closed Session to prevent disclosure of:

- Consultations or deliberations involving officers or employees of a public body, in accordance with Advice from Officials, Section 24(1)(b), of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 5:33 PM

CLOSED SESSION

1) Discussion with Council

Council takes the meeting into Closed Session to prevent disclosure of consultations or deliberations involving officers or employees of a public body, in accordance with Advice from Officials, Section 24(1)(b), of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, there were no members of Administration present for Agenda Item 10.1) Discussion with Council.

OPEN SESSION

RES. 113/2023

MOVED by Councillor Brewin that Council reconvenes into Open Session.

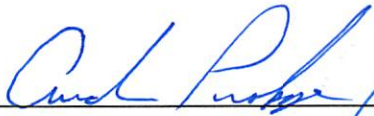
CARRIED UNANIMOUSLY AT 6:16 PM

CLOSE OF MEETING


RES. 114/2023

MOVED by Councillor Sorensen that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 6:17 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER

76/2023

Meeting Date
4/3/2023