

**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  
THURSDAY, NOVEMBER 16, 2023, AT 4:30 PM.**

---

**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Daniel Remfert

Joanne Sorensen

**Chief Administrative Officer**

Derrin Thibault

**Staff**

Alaa Abdel Khaliq

Graham Abela

Chris Eagan

Steve Munshaw

John Orwa

Kerry Van Ham

**CALL TO ORDER**

Mayor Prokop called the Special Meeting to Order at 4:40 PM.

**ADOPTION OF THE AGENDA**

Mayor Prokop inquired if there were any additions or deletions to the Agenda.

**ADOPTION OF THE AGENDA – CONT'D**

RES. 375/2023

MOVED by Councillor Bekkering that Council adopts the Agenda, as amended, to add a Closed Session Agenda Item: Salaries and Benefits, after Action Items Agenda Item 7, affecting subsequent numbering of the remaining Agenda Items.

CARRIED UNANIMOUSLY

**PUBLIC HEARINGS**

None.

**ADOPTION OF THE MINUTES**

None.

**BUSINESS ARISING FROM THE MINUTES**

None.

**BYLAWS**

None.

**ACTION ITEMS**

**1) 2024 Operating Budget Discussion**

D. Thibault introduced J. MacDonald, Chair of the Taber Municipal Police Commission, and G. Abela, Chief of Police, who presented the Taber Municipal Police Commission budget request to Council.

275/2023

Meeting Date  
11/16/2023

## **ACTION ITEMS – CONT'D**

### **1) 2024 Operating Budget Discussion – Cont'd**

RES. 376/2023

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

- Information, including the proposed plans, policies or projects of a public body, the disclosure of a pending policy or budgetary decision, in accordance with Section 24(1): Advice from officials of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 4:54 PM

## **CLOSED SESSION**

### **1) Salaries and Benefits Discussion**

**Closed Session to prevent the disclosure of information, including the proposed plans, policies or projects of a public body, the disclosure of which could reasonably be expected to result in disclosure of a pending policy or budgetary decision, in accordance with Section 24(1): Advice from officials of the *Freedom of Information and Protection of Privacy Act*.**

Pursuant to Section 197(6) of the Municipal Government Act, there was the following member of Administration in attendance for Agenda Item 10.1) Salaries and Benefits Discussion; D. Thibault, Chief Administrative Officer, J. Orwa, Director of Corporate Services and Chief Financial Officer, S. Munshaw, Fire Chief, and C. Eagan, Director of Planning, Engineering and Operations.

## **OPEN SESSION**

Council reconvened into Open Session at 6:35 PM.

276/2023

Meeting Date  
11/16/2023

**OPEN SESSION – CONT'D**

The Meeting continued with Agenda Item 7.1: 2024 Operating Budget Discussion.

**ACTION ITEMS**

**1) 2024 Operating Budget Discussion – Cont'd**

The Directors from each department presented their 2024 Proposed Operating Budget requests.

No motion was made at this time.

**DELEGATIONS**

None.

**MEDIA INQUIRIES**


None.


**CLOSE OF MEETING**

RES. 377/2023

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

CARRIED UNANIMOUSLY AT 7:43 PM

  
MAYOR

  
CHIEF ADMINISTRATIVE OFFICER

277/2023

Meeting Date  
11/16/2023