

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, JANUARY 11, 2024, AT 5:00 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Monica McLean

Daniel Remfert

Absent

Joanne Sorensen

Chief Administrative Officer

Derrin Thibault

CALL TO ORDER

Mayor Prokop called the Special Meeting to Order at 5:00 PM.

ADOPTION OF THE AGENDA

RES. 13/2024

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

CARRIED UNANIMOUSLY

PUBLIC HEARINGS

None.

8/2024

Meeting Date
1/11/2024

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None.

ACTION ITEMS

None.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 14/2024

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

- Applicant personal information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 5:01 PM

CLOSED SESSION

1) Board Appointment: Subdivision and Development Appeal Board

Closed Session to prevent disclosure of applicant personal information that is evaluative for the purpose of determining the applicant's suitability, in accordance with Section 19(1) 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 present for Agenda Item 10.1) Board Appointment: Subdivision and Development Appeal Board; D. Thibault, Chief Administrative Officer.

OPEN SESSION

RES. 15/2024 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 5:02 PM

RES. 16/2024 MOVED by Councillor Remfert that Council appoints Del Bodnarek to the Subdivision and Development Appeal Board for a two (2) year term, from January 11, 2024 to expire December 31, 2025.

CARRIED UNANIMOUSLY

10/2024

Meeting Date
1/11/2024

CLOSE OF MEETING

RES. 17/2024

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

CARRIED UNANIMOUSLY AT 5:02 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER



11/2024

Meeting Date
1/11/2024