

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, DECEMBER 19, 2019, AT 2:00 PM.

Mayor

Andrew Prokop

Councillors

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas (via teleconference)

Absent

Louie Tams

Chief Administrative Officer

Cory Armfelt

Staff

Alaa Abdel Khaliq

Erica Dam

Phyllis Monks

John Orwa

Kerry Van Ham

CALL TO ORDER

Mayor Prokop called the Special Meeting to Order at 2:00 PM.

ADOPTION OF THE AGENDA

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

RES. 736/2019 MOVED by Councillor Bekkering that Council adopts the Agenda, as presented.

CARRIED UNANIMOUSLY

323/2019

Meeting Date
12/19/2019

ADOPTION OF THE MINUTES

None.

BUSINESS ARISING FROM THE MINUTES

None.

BYLAWS

None

ACTION ITEMS

None.

DELEGATIONS

None.

MEDIA INQUIRIES

None.

RES. 737/2019 MOVED by Councillor Garner that Council moves into Closed Session to prevent disclosure that could reasonably be expected to harm the economic interest of the municipality, including trade secrets of the municipality, financial, commercial, scientific, technical or other information in which the municipality has a proprietary interest, or information which could reasonably be expected to result in financial loss to, prejudice the competitive position of, or interfere with contractual negotiations of the municipality in accordance with Section 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 2:00 PM

324/2019

Meeting Date
12/19/2019

CLOSED SESSION

1) Collaboration Discussion

Closed Session to prevent disclosure that could reasonably be expected to harm the economic interest of the municipality, including trade secrets of the municipality, financial, commercial, scientific, technical or other information in which the municipality has a proprietary interest, or information which could reasonably be expected to result in financial loss to, prejudice the competitive position of, or interfere with contractual negotiations of the municipality in accordance with Section 25 of the *Freedom of Information and Protection of Privacy Act*.

Pursuant to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in Closed Session for Agenda Item 9.1) Collaboration Discussion: C. Armfelt, Chief Administrative Officer, P. Monks, Director of Planning and Economic Development, J. Orwa, Director of Finance, K. Van Ham, Administrative Services Manager, and E. Dam, Financial Officer Intern.

OPEN SESSION

RES. 738/2019 MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 2:18 PM


RES. 739/2019 MOVED by Councillor Garner that Council directs Administration to proceed with an offer to purchase Lots 18-34, Block 5, Plan 5638L and Lots 20-36, Block 6, Plan 5638L for at, or below, appraised value with funds to come from the Capital Reserve.

CARRIED UNANIMOUSLY


CLOSE OF MEETING

RES. 740/2019 MOVED by Councillor Brewin that this Special Meeting of Council is hereby Closed.

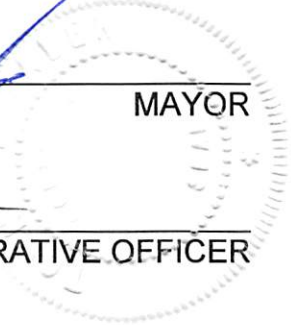
CARRIED UNANIMOUSLY AT 2:19 PM



MAYOR



CHIEF ADMINISTRATIVE OFFICER



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