

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 WEDNESDAY, MARCH 3, 2021, AT 5:00 PM.

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**Mayor**

Andrew Prokop

**Councillors**

Garth Bekkering

Jack Brewin

Carly Firth

Mark Garner

Joe Strojwas

Louie Tams (Arrived at 5:10 PM)

**Co-Chief Administrative Officers**

John Orwa

Gary Scherer

**Staff**

Alaa Abdel Khaliq

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

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

RES. 93/2021      MOVED by Councillor Bekkering that Council adopts the Agenda as presented.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

None.

61/2021

Meeting Date  
3/3/2021

## **BUSINESS ARISING FROM THE MINUTES**

None.

## **BYLAWS**

None.

## **ACTION ITEMS**

None.

## **DELEGATIONS**

None.

## **MEDIA INQUIRIES**

None.

RES. 94/2021

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

- Advice from officials, that could reasonably be expected to reveal advice, or analyses developed by a public body, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY AT 5:02 PM

**CLOSED SESSION**

**1) Personnel Matter**

**Closed Session to prevent disclosure of advice from officials that could reasonably be expected to reveal advice, or analyses developed by a public body, in accordance with Section 24(1) of the *Freedom of Information and Protection of Privacy 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: J. Orwa, Interim Chief Administrative Officer and Director of Finance, G. Scherer, Interim Chief Administrative Officer and Director of Engineering and Public Works, J. Fisher, of Crimson Assurance Solutions Inc, and K. Becker Brooks, of Reynolds Mirth Richards & Farmer LLP, via teleconference.

Councillor Tams arrived at 5:10 PM

Councillor Tams left the meeting at 7:24 PM.

**OPEN SESSION**

RES. 95/2021      MOVED by Councillor Bekkering that Council reconvenes into Open Session.

CARRIED UNANIMOUSLY AT 7:39 PM

**CLOSE OF MEETING**

RES. 96/2021      MOVED by Councillor Bekkering that this Special Meeting of Council is hereby Closed.

CARRIED UNANIMOUSLY AT 7:40 PM

  
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MAYOR  
INTERIM CHIEF ADMINISTRATIVE OFFICER

63/2021

Meeting Date  
3/3/2021