



Special Council Meeting Minutes

April 4, 2024

Council Members Present: Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborzny, Chief Administrative Officer
Norm De Wet, Director of Operations
Jason Warawa, Director of Corporate Services
Mike Fundytus, Director of Protective Services
Davin Gegolick, Director of Planning and Community Services

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 1:00 p.m.

2 ADOPTION OF AGENDA

2024-059

Moved by: Councillor Wowdzia

THAT the April 4, 2024, Special Council meeting Agenda be adopted as presented.

Carried

3 CLOSED SESSION

2024-060

Moved by: Councillor Anderson

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Privacy (FOIP) Act*, specifically Section 16, disclosure harmful to business interests of a third party, Section 23, local body confidence, Section 24, advice from officials, and Section 27, privileged information at 1:00 p.m.

Carried

3.1 2024 Draft Final Budget Discussion

FOIP, Section 16, disclosure harmful to business interests of a third party
FOIP, Section 23, local body confidence
FOIP, Section 24, advice from officials
FOIP, Section 27, privileged information

Name	Reason/Purpose
Pat Podoborzny	Presenter
Norm De Wet	Presenter
Jason Warawa	Presenter
Mike Fundytus	Presenter
Davin Gegolick	Presenter

Councillor Bentley left the closed session at 2:28 p.m.

Councillor Bentley returned to the closed session at 2:31 p.m.

Davin Gegolick left the closed session at 2:51 p.m.

4 OPEN SESSION

2024-061

Move by: Councillor Bentley

THAT the Special Council meeting revert to open session at 3:00 p.m.

Carried

5 MOTIONS ARISING OUT OF THE CLOSED SESSION

6 ADJOURNMENT

Reeve Konieczny adjourned the meeting at 3:08 p.m.

Reeve

Chief Administrative Officer