



County of Minburn Special Council Meeting Minutes

November 3, 2022

Attendance:

Reeve
Deputy Reeve
Councillors

Roger Konieczny
Tara Kuzio
Joey Nafziger
Eric Anderson
Clifford Wowdzia
Carl Ogrodnick
Kevin Bentley
Pat Vincent
Trudy Shukalak

Interim Chief Administrative Officer
Recording Secretary

1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 1:07 p.m.

2 ADOPTION OF AGENDA

Councillor Wowdzia moved the Agenda for the November 3, 2022 special County Council meeting be adopted as presented.

Carried

Resolution No. 3
2022-132

CLOSED SESSION – FOIP ACT

Councillor Ogrodnick moved that Council close the meeting to the public as per Section 17(1) of the *Freedom of Information and Privacy (FOIP) Act*, Disclosure Harmful to Personal Privacy. Time 1:08 p.m.

Carried

Trudy Shukalak left the meeting. Time 1:08 p.m.

Revert to Regular Meeting

Deputy Reeve Kuzio moved that Council revert to the regular meeting. Time 2:45 p.m.

Carried

4 ADJOURNMENT

Councillor Bentley moved to adjourn the meeting. Time 2:46 p.m.

Carried

Reeve

Chief Administrative Officer