



**Special Council Meeting Minutes**

May 15, 2023

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 Podoborozny, Chief Administrative Officer

**1 CALL TO ORDER**

Reeve Konieczny called the meeting to order at 11:29 a.m.

**2 ADOPTION OF AGENDA**

**2023-115**

**Moved by:** Councillor Anderson

THAT the May 15, 2023, Special Council meeting Agenda be adopted as presented.

**Carried**

**3 CLOSED SESSION**

**3.1 Code of Conduct Complaint Hearing**

**2023-116**

**Moved by:** Councillor Nafziger

THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, Section 17 "Disclosure harmful to personal privacy". Time 11:30 a.m.

**Carried**

*CAO Pat Podoborozny left the meeting at 11:30 a.m.*

*CAO Pat Podoborozny rejoined the meeting to provide administrative guidance at 12:15 p.m.*

Name	Reason/Purpose
Pat Podoborozny	Strategic Leader of the Organization

**4 OPEN SESSION**

**2023-117**

**Moved by:** Deputy Reeve Kuzio

THAT Council revert to open session at 12:17 p.m.

**Carried**

**5 MOTIONS ARISING OUT OF THE CLOSED SESSION**

**2023-118**

**Moved by:** Councillor Anderson

THAT Council finds Councillor Ogradnick has breached Councillor Code of Conduct Bylaw No. 1280-19.

**Carried**

Councillor Ogradnick requested that votes be recorded before votes are taken by Council in accordance with Section 185 of the *Municipal Government Act (MGA)*.

**2023-119**

**Moved by:** Councillor Nafziger

THAT the Reeve on behalf of the Council, send a letter of reprimand to Councillor Ogradnick confirming he is not permitted to speak to County staff other than the Chief Administrative Officer (CAO).

For: Reeve Konieczny, Deputy Reeve Kuzio, Councillor Nafziger, Councillor Anderson, Councillor Wowdzia, Councillor Bentley

Against: Councillor Ogradnick

**Carried**

**6 ADJOURNMENT**

Reeve Konieczny declared the meeting adjourned at 12:21 p.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Chief Administrative Officer