



Minutes of the **Special Meeting** of the City Council held on **February 10, 2026** in City Council Chamber at 09:00 AM.

**PRESENT:**

Mayor Hyggen (arrived at 9:06 A.M.)  
Deputy Mayor Schmidt-Rempel  
Acting Mayor Crowson  
Councillor Beeber  
Councillor Campbell  
Councillor Dodic  
Councillor Doria  
Councillor Parker

Councillor Wolfe (participated remotely) (departed at 11:30 A.M.)

**ABSENT:**

**OTHERS:**

Bonnie Hilford, City Clerk  
Ryan Westerson, Legislative Services Manager  
Lloyd Brierley, City Manager  
Darrell Mathews, Chief Financial Officer and Treasurer

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**1. ROLL CALL**

*The meeting was called to order at 9:05 A.M.*

**2. CALL TO ORDER**

**2.1 Acknowledgement Statement**

**3. CONFIDENTIAL REPORTS**

**Moved By** Councillor Doria

BE IT RESOLVED THAT we do now enter a Closed Meeting at 9:07 A.M. to discuss confidential matters with respect to 3.1 as per Sections 19 (Harmful to Business Interests of a

Third Party), 28 (Local Public Body Confidences), 29 (Advice from Officials), 31 (Testing procedures, test and audits), and 32 (Privileged Information) of the *Access to Information Act*.

In Favor (9): Mayor Hyggen, Acting Mayor Crowson, Councillor Beeber, Councillor Campbell, Councillor Dodic, Councillor Doria, Councillor Parker, Deputy Mayor Schmidt-Rempel, and Councillor Wolfe

**CARRIED (9 to 0)**

**Moved By** Acting Mayor Crowson

BE IT RESOLVED THAT we do now adjourn the Closed Meeting at 11:51 A.M.

In Favor (8): Mayor Hyggen, Acting Mayor Crowson, Councillor Beeber, Councillor Campbell, Councillor Dodic, Councillor Doria, Councillor Parker, and Deputy Mayor Schmidt-Rempel

**CARRIED (8 to 0)**

**3.1 Tourism Lethbridge Fee for Service Cost Benefit Analysis (ATIA Sections 19, 28, 29, 31, and 32)**

*(City Manager, City Clerk, Legislative Services Manager, Chief Financial Officer & Treasurer, Internal Control Manager, Internal Controls Analyst, Director of Legal Services at 11:02 A.M.)*

**Moved By** Councillor Parker

BE IT RESOLVED THAT City Council provide their feedback in the confidential survey no later than February 28, 2026, which will be incorporated along with any feedback provided in Closed Session into the final report on the Tourism Lethbridge Fee for Service Cost Benefit Analysis on or before Q4 2026; and FURTHER BE IT RESOLVED THAT City Council direct that the Closed Session presentations and discussions with regards to item 3.1 – Tourism Lethbridge Fee for Service Cost Benefit Analysis remain confidential as per Sections 19 (Harmful to Business Interests of a Third Party), 28 (Local Public Body Confidences), 29 (Advice from Officials), 31 (Testing procedures, test and audits), and 32 (Privileged Information) of the Access to Information Act.

In Favor (8): Mayor Hyggen, Acting Mayor Crowson, Councillor Beeber, Councillor Campbell, Councillor Dodic, Councillor Doria, Councillor Parker, and Deputy Mayor Schmidt-Rempel

**CARRIED (8 to 0)**

**4. ADJOURNMENT**

***Mayor Hyggen declared the meeting adjourned at 12:38 P.M.***

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Mayor

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City Clerk