



MINUTES of the **Special Meeting** of the City Council held on **Thursday, June 9, 2022** in City Council Chambers at 3:03 PM

PRESENT:

Mayor	Blaine Hyggen (<i>participated remotely</i>)
Deputy Mayor	Jenn Schmidt-Rempel
Acting Mayor	Belinda Crowson (<i>participated remotely</i>)
Councillor	Rajko Dodic
Councillor	Mark Campbell
Councillor	Jeff Carlson (<i>participated remotely</i>)
Councillor	John Middleton-Hope
Councillor	Nick Paladino
Councillor	Ryan Parker

OTHERS:

City Clerk	Bonnie Hilford
Legislative Services Manager	Ryan Westerson
City Manager	Lloyd Brierley
Director of Infrastructure Services	Joel Sanchez
Director of Finance and Corporate Performance	Tony Vanden Heuvel
City Solicitor	Brian Loewen

Deputy Mayor Schmidt-Rempel assumed the Chair at the request of Mayor Hyggen, who participated remotely.

1. ROLL CALL:

2. CALL TO ORDER:

2.1 Acknowledgment Statement

3. CLOSED MEETING AGENDA:

Councillor Campbell:

BE IT RESOLVED THAT Council, with unanimous support, amend the Agenda of the Special Meeting of City Council to add the following items:

- 3.2 – Sponsorship Opportunity (FOIP Sections 16, 24 and 25); and
- 3.3 – Human Resources Matter (FOIP Sections 17 and 24)

In Favour: Mayor Hyggen, Deputy Mayor Crowson, Acting Mayor Dodic, Councillor Campbell, Councillor Carlson, Councillor Middleton-Hope, Councillor Paladino, Councillor Parker, Councillor Schmidt-Rempel

----- **CARRIED**

Councillor Campbell:

BE IT RESOLVED THAT we do now enter a Closed Meeting at 3:04 P.M. to discuss confidential matters with respect to items 3.1, 3.2 and 3.3 as per



Sections 16 (Harmful to Business Interests of a Third Party), 17 (Harmful to Personal Privacy), 24 (Advice from Officials) and 25 (Harmful to Economic and Other Interests of a Public Body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour: Mayor Hyggen, Deputy Mayor Crowson, Acting Mayor Dodic, Councillor Campbell, Councillor Carlson, Councillor Middleton-Hope, Councillor Paladino, Councillor Parker, Councillor Schmidt-Rempel

----- **CARRIED**

Councillor Dodic:

BE IT RESOLVED THAT we do now adjourn the Closed Session at 3:39 P.M.

In Favour: Mayor Hyggen, Deputy Mayor Crowson, Acting Mayor Dodic, Councillor Campbell, Councillor Carlson, Councillor Middleton-Hope, Councillor Paladino, Councillor Parker, Councillor Schmidt-Rempel

----- **CARRIED**

3.1 Development Opportunity (FOIP Sections 16 and 24)

(City Manager, City Clerk, Legislative Services Manager, Director of Finance and Corporate Performance, Director of Infrastructure Services, City Solicitor, General Manager – Opportunity Lethbridge)

Councillor Campbell:

BE IT RESOLVED THAT City Council direct that the closed meeting discussions with respect to the Development Opportunity (Verbal) remain confidential pursuant to Sections 16 (Harmful to Business Interests of a Third Party) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*; and

FURTHER BE IT RESOLVED THAT Council agrees to proceed with the confidential recommendations provided in Closed Session.

In Favour: Mayor Hyggen, Deputy Mayor Crowson, Acting Mayor Dodic, Councillor Campbell, Councillor Carlson, Councillor Middleton-Hope, Councillor Paladino, Councillor Parker, Councillor Schmidt-Rempel

----- **CARRIED**

3.2 Sponsorship Opportunity (FOIP Sections 16, 24 and 25)

(City Manager, City Clerk)

Councillor Campbell:

BE IT RESOLVED THAT City Council direct that the closed meeting discussions with respect to the Sponsorship Opportunity (Verbal) remain confidential pursuant to Sections 16 (Harmful to Business Interests of a Third Party), 24 (Advice from Officials) and 25 (Harmful to Economic and Other Interests of a Public Body) of the *Freedom of Information and Protection of Privacy Act*.

In Favour: Mayor Hyggen, Deputy Mayor Crowson, Acting Mayor Dodic, Councillor Campbell, Councillor Carlson, Councillor Middleton-Hope,



Councillor Paladino, Councillor Parker, Councillor Schmidt-Rempel

----- **CARRIED**

3.3 Human Resources Matter (FOIP Sections 17 and 24)

(City Manager)

Councillor Campbell:

BE IT RESOLVED THAT City Council direct that the closed meeting discussions with respect to the Human Resources Matter (Verbal) remain confidential pursuant to Sections 17 (Harmful to Personal Privacy) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy Act*.

In Favour: Mayor Hyggen, Deputy Mayor Crowson, Acting Mayor Dodic, Councillor Campbell, Councillor Carlson, Councillor Middleton-Hope, Councillor Paladino, Councillor Parker, Councillor Schmidt-Rempel

----- **CARRIED**

4. ADJOURNMENT:

Deputy Mayor Schmidt-Rempel declared the meeting adjourned at 3:40 P.M.

Mayor

City Clerk