

**SPECIAL COUNCIL MEETING
WOODLANDS COUNTY
January 10, 2019**

The special meeting of the Council for Woodlands County was held Thursday, January 10, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 3 p.m.

**MEMBERS
PRESENT:**

J. Rennie
D. Kluin
S. Bonnett

J. Burrows
D. McQueen

R. Govenlock
B. Prestidge

**IN
ATTENDANCE:**

P. Vincent, Interim Chief Administrative Officer

**CALLED
TO ORDER:**

Mayor Rennie called the meeting to order at 3:00 p.m.

COMMITTEE OF THE WHOLE

C-15-001-19

MOVED by Councillor Kluin that Council move to an in-camera session at 3:05 p.m. in accordance with section 24 of FOIP for agenda item 2.1 Review of CAO candidate interviews; agenda item 2.2 CAO advice on sections of the Municipal Act; and agenda item 2.3 Intermunicipal Collaboration discussions.

UNANIMOUSLY CARRIED

Mayor Rennie excused himself from the January 10, 2019 special meeting of Council at 4:06 p.m.

Deputy Mayor Kluin assumed the Chair at 4:06 p.m.

Mayor Rennie rejoined the January 10, 2019 special meeting of Council at 4:17 p.m. and resumed the Chair.

C-15-002-19

MOVED by Councillor Bonnett that Council move out of camera at 4:54 p.m.

UNANIMOUSLY CARRIED

C-15-003-19

MOVED by Councillor Bonnett that Council direct administration to request DCG Consulting to conduct reference checks of the two candidates Council was considering for the position of CAO.

UNANIMOUSLY CARRIED

C-15-004-19

MOVED by Councillor McQueen that Council direct the Interim CAO to contact municipal legal counsel requesting they meet with Council on Tuesday, January 15, 2019 to provide advice on the sections of the Municipal Government Act that the Interim CAO had drawn to their attention.

UNANIMOUSLY CARRIED

C-15-005-19

Moved BY Councillor Burrows that Council continue their preparation for the Intermunicipal Collaboration Discussions at the January 15, 2019 regular meeting.

UNANIMOUSLY CARRIED

ADJOURNMENT:

C-15-006-19

MOVED by Councillor Prestidge that Council adjourn the January 10, 2019 special meeting at 4:55 p.m.

UNANIMOUSLY CARRIED

Mayor

Secretary