

TOWN OF MAYERTHORPE SPECIAL MEETING MINUTES OF COUNCIL

March 1, 2021 7:00 p.m.

IN

ATTENDANCE

Mayor:

Janet Jabush

Deputy Mayor:

Clay Davidson

Councillors:

Pat Burns, Pat Hagman, Bernie Jogola, Sandy Morton,

Anna Greenwood

Staff:

CAO Karen St. Martin

Delegation:

Robert McBean, Parlee McLaws via Zoom 7:30 p.m.

Press: Gallery: Absent:

Late:

CALL TO

ORDER

Mayor Jabush called the meeting to order at 7:00 p.m.

AGENDA

Council reviewed the March 1, 2021 agenda.

SP086/2021

Moved by Councillor Morton that council approve March 1, 2021 agenda as presented.

Carried

MINUTES

COMMITTEE

REPORTS

STAFF

REPORTS

UNFINISHED

BUSINESS

NEW

BUSINESS

CORRESPON-

DENCE



TOWN OF MAYERTHORPE SPECIAL MEETING MINUTES OF COUNCIL

March 1, 2021 7:00 p.m.

CLOSED SESSION

S. 19 Confidential Evaluations, S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 27 Privileged Information – ICF Arbitration – Legal Counsel Selection

SP087/2021

Moved by Councillor Jogola that Council proceed into Closed Session at 7:01 p.m. to discuss S. 19 Confidential Evaluations, S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 27 Privileged Information – ICF Arbitration – Legal Counsel Selection.

Carried

SP088/2021

Moved by Councillor Jogola that Council come out of Closed Session at 9:02 p.m.

Carried

No Public Present at 9:04 p.m.

S. 19 Confidential Evaluations, S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 27 Privileged Information – ICF Arbitration – Legal Counsel Selection

SP089/2021

Moved by Councillor Morton that Council defer S. 19 Confidential Evaluations, S. 21 Intergovernmental Relations, S. 23 Local Public Body Confidences, S. 27 Privileged Information – ICF Arbitration – Legal Counsel Selection pending further information.

Carried

ADJOURN-

MENT

Mayor Janet Jabush adjourned meeting at 9:05 p.m.

Signed: Mayor

Janet Jabush

CAC

Karen St. Martin