TOWN OF CARDSTON MINUTES OF THE COUNCIL COMMITTEE OF THE WHOLE MEETING HELD OCTOBER 5, 2021 IN COUNCIL CHAMBERS

PRESIDING Deputy Mayor Gerry Selk in the Chair. PRESENT Council Maggie Kronen Mayor Gerry Selk Deputy Mayor Councillor Richard Bengry (via video conference) Dennis Barnes (via video conference) Councillor Paula Brown Councillor Tim Court Councillor Peter Drew Councillor Administration Jeff Shaw Chief Administrative Officer Others ABSENT CALL TO ORDER The meeting was called to order at 5:01 PM. Cllr. Bengry and Cllr. Barnes joined the meeting via video conference. ADDITIONS AND ADOPTION OF **AGENDA** CCW MOTION 21-45 MOVED by Cllr. Brown that the agenda be adopted as presented. **CARRIED DELEGATIONS** None this meeting. ADOPTION OF THE **MINUTES CCW MOTION 21-46** MOVED by Mayor Kronen that the minutes of the Council Committee of the Whole meeting held on September 7, 2021 be adopted as presented. **CARRIED** BYLAW AND POLICY None this meeting. OTHER BUSINESS None this meeting. **QUESTIONS** Deputy Mayor Gerry Selk Deputy Mayor Gerry Selk asked Administration for an update on the Golf Course and when it will close for the season. **CORRESPONDENCE** Healthy Communities Initiative Grant (Notice of grant application) Alberta Municipal Affairs (Notice of award) CONFIDENTIAL ITEMS **CCW MOTION 21-47** MOVED by Cllr. Bengry that Council close the meeting at 5:09 PM to discuss the following matters: a. CAO Review [FOIPP 19(2)]

Deputy Mayor:_____ CAO: ____ 1 of 2

CARRIED

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CCW MOTION 21-48	MOVED by Cllr. Drew that Council return to the open meeting of Council at 6:06 PM. CARRIED	
ADJOURNMENT	MOVED by Cllr. Court that the meeting be adjourned at 6:07 PM.	
	These minutes Approved this 2 day of November, 2021	
	Deputy Mayor Gerry Selk	Chief Administrative Officer Jeff Shaw