

**COUNCIL MINUTES
WOODLANDS COUNTY
November 22, 2019**

The special meeting of the Council for Woodlands County held on Friday, November 22, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 3:00 p.m.

**MEMBERS
PRESENT:**

J. Burrows
D. McQueen
J. Rennie – via teleconference

R. Govenlock
B. Prestidge

D. Kluin

**IN
ATTENDANCE:**

G. Frank, Chief Administrative Officer
A. Bourbeau, Director, Corporate Services
A. Bachand, Director Infrastructure Services

**CALLED
TO ORDER:**

Mayor Burrows called the meeting to order at 3:12 p.m.

**COMMITTEE OF
THE WHOLE:**

C-15-775-19

MOVED by Councillor Prestidge that Council move to a closed session at 3:12 p.m. in accordance with sections 23 & 24 of FOIP.

CARRIED

The following members of administration attended the closed session to provide administration, procedural support and answer questions from Council: Gordon Frank, Alicia Bourbeau, and Andre Bachand.

**EARLY
DEPARTURE:**

Councillor Rennie left the meeting at 4:39 p.m.

C-15-776-19

MOVED by Councillor Kluin that Council return to the public meeting at 4:55 p.m.

CARRIED

No public present at 4:55 p.m.

ORGANIZATIONAL REVIEW

C-15-777-19

MOVED by Councillor Prestidge that Council approve the new organizational chart as presented.

Presiding Officer's Initials 
Designated Officer's Initials 

Councillor Govenlock requested a recorded vote.

IN FAVOUR: B. Prestidge, D. McQueen, D. Kluin, J. Burrows

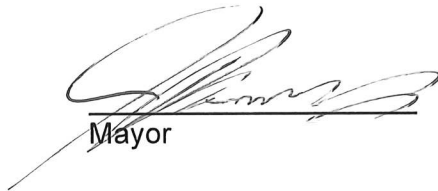
OPPOSED: R. Govenlock

CARRIED

ADJOURNMENT: C-15-778-19

MOVED by Councillor Prestidge that Council adjourn the meeting at 4:58 p.m.

CARRIED



Mayor

Designated Officer