

**SPECIAL COUNCIL MINUTES  
WOODLANDS COUNTY  
October 25, 2019**

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The Special meeting of the Council for Woodlands County held on Friday, October 25, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 1:30 p.m.

**MEMBERS  
PRESENT:**

S. Bonnett  
D. Kluin  
J. Rennie

J. Burrows  
D. McQueen

R. Govenlock  
B. Prestidge

**IN  
ATTENDANCE:**

A. Bourbeau, Director, Corporate Services  
S. Wharton, Executive Assistant

**CALLED  
TO ORDER:**

Mayor Burrows called the meeting to order at 1:29 p.m.

**COMMITTEE OF  
THE WHOLE:**

**C-15-700-19**

MOVED by Councillor Kluin that Council move to a closed session at 1:34 p.m. in accordance with sections 19 – Confidential Evaluations, 23 – Local public body confidences, 24 – Advise from officials of FOIP

CARRIED

The following members of administration attended the closed session to provide administration, procedural support and answer questions from Council: Alicia Bourbeau, and Shannon Wharton.

**RECESS:**

Mayor Burrows recessed the meeting at 2:47 p.m.

**RECONVENE**

Mayor Burrows reconvened the meeting at 2:53 p.m.

**C-15-701-19**

MOVED by Councillor Prestidge that Council return to the public meeting at 3:53 p.m.

CARRIED

No public present at 3:17 p.m.

**C-15-702-19**

MOVED by Councillor Rennie that Council schedule a special meeting on Tuesday, November 5, 2019 at 4 p.m. to discuss the Whitecourt Woodlands Tourism and Economic Development committees and direct Administration to include financials.

CARRIED

**2019 – 21 MEMBER AT LARGE APPLICATIONS**

**C-15-703-19**

MOVED by Councillor Kluin that Council defer the Member-at-large applications to the Regular Council meeting on Tuesday, November 5, 2019 at 7:00 p.m.

CARRIED

**COMMITTEE REVIEW & DRAFT COMMITTEE BYLAW**

**C-15-704-19**

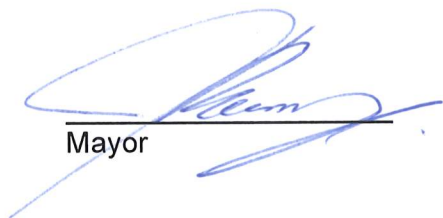
MOVED by Councillor Govenlock that Council accept the committee review and draft committee bylaw discussion as information.

CARRIED

**ADJOURNMENT: C-15-705-19**

MOVED by Councillor Bonnett that Council adjourn the meeting at 3:59 p.m.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Designated Officer