

**COUNCIL MINUTES  
WOODLANDS COUNTY  
November 5, 2019**

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The special meeting of the Council for Woodlands County held on Tuesday, November 5, 2019, at the Municipal Office in Whitecourt, Alberta, commencing at 4:00 p.m.

**MEMBERS PRESENT:** J. Burrows D. Kluin D. McQueen  
B. Prestidge J. Rennie

**LATE ARRIVAL:** R. Govenlock - 4:06

**IN ATTENDANCE:** G. Frank, Chief Administrative Officer  
S. Wharton, Executive Assistant  
A. Bourbeau, Director, Corporate Services  
A. Bachand, Director Infrastructure Services  
R. McDonald, JR McDonald & Associates Inc. arrived at 4:40 p.m.

**CALLED TO ORDER:** Mayor Burrows called the meeting to order at 4:05 p.m.

**ADOPTION OF AGENDA:** **C-15-706-19**

MOVED by Councillor Rennie that Council adopt the Special Meeting of November 5, 2019 agenda as presented.

CARRIED

**NEW BUSINESS:** **COMMITTEE FINANCIAL INFORMATION**

**C-15-707-19**

MOVED by Councillor Prestidge that Council table the Committee Financial Information and direct Administration to provide additional information as discussed.

CARRIED

**RECESS:** Mayor Burrows recessed the meeting at 4:49 p.m.

**RECONVENE** Mayor Burrows reconvened the meeting at 5:23 p.m.

**COMMITTEE OF THE WHOLE:** **C-15-708-19**

MOVED by Councillor Rennie that Council move to a closed session at 5:23 p.m. in accordance with section 19 of FOIP.

CARRIED

Presiding Officer's Initials   
Designated Officer's Initials 

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

**C-15-709-19**

MOVED by Councillor Govenlock that Council return to the public meeting at 5:35 p.m.

DEFEATED

**C-15-710-19**

MOVED by Councillor Prestidge that Council return to the public meeting at 6:52 p.m.

CARRIED

No public present at 6:52 p.m.

CARRIED

**ORGANIZATIONAL & COMPENSATION REVIEW REPORTS**

**C-15-711-19**


MOVED by Councillor Kluin that Council accept the organizational & compensation review reports as information.

CARRIED


**ADJOURNMENT: C-15-712-19**

MOVED by Councillor McQueen that Council adjourn the meeting at 6:53 p.m.

CARRIED

  
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Mayor

  
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Designated Officer

Presiding Officer's Initials   
Designated Officer's Initials 