

SPECIAL MEETING OF COUNCIL - HELD AUGUST 25, 2022

Special Meeting of the Council of the County of Barrhead No. 11 held August 25, 2022 was called to order by Reeve Drozd at 12:45 p.m.

PRESENT

Reeve Doug Drozd
Deputy Reeve Marvin Schatz
Councillor Ron Kleinfeldt
Councillor Paul Properzi
Councillor Walter Preugschas

ABSENT

Councillor Bill Lane
Councillor Jared Stoik

STAFF

Debbie Oyarzun, County Manager

OFFICIAL NOTICE FOR SPECIAL COUNCIL MEETING

Reeve Drozd stated as per MGA s. 194(1)(a) the Reeve may call a special council meeting whenever he considers it appropriate to do so, and

MGA s. 194(4) A special council meeting may be held with less than 24 hours' notice to all councillors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

The Councillors in attendance signed a waiver of official notice (attached).

APPROVAL OF AGENDA

- 2022-305 Moved by Councillor Preugschas that the agenda be approved as presented.
Carried Unanimously.

IN-CAMERA

- 2022-306 Moved by Councillor Properzi that the meeting move in-camera at this time being 12:45 p.m. for discussion on:
3.1 Council Code of Conduct (Bylaw 3-2017) – *FOIPP s. 24 – Advice from Officials*
Carried Unanimously.
- 2022-307 Moved by Councillor Kleinfeldt that the meeting move out of in-camera at this time being 1:02 p.m.
Carried Unanimously.

COUNCIL CODE OF CONDUCT

- 2022-308 Moved by Councillor Preugschas that Council directs the CAO to retain Mr. Ryan Smith of Neuman Thompson as an independent third-party investigator regarding the complaint against Councillor Lane in accordance with the Council Code of Conduct Bylaw 3-2017.
Carried Unanimously.

ADJOURNMENT

- 2022-309 Moved by Deputy Reeve Schatz that the meeting adjourn at 1:03 p.m.
Carried Unanimously.

ORIGINAL SIGNED – D. DROZD

Reeve

ORIGINAL SIGNED – D. OYARZUN

County Manager



**WAIVER OF NOTICE
SPECIAL MEETING OF COUNCIL OF
COUNTY OF BARRHEAD NO. 11**

As provided for under Section 194 of the *Municipal Government Act*, RSA 2000, and amendments thereto, we, the undersigned, hereby waive official notice for a special meeting of the Council of the County of Barrhead called for:

- August 25, 2022 at 12:30 p.m.
- To be held in County of Barrhead Council Chambers, for the following matter to be transacted:

1. Council Code of Conduct (Bylaw 3-2017)

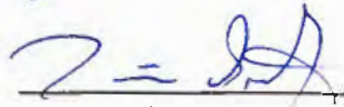
SPECIAL MEETING OF COUNCIL OF THE COUNTY OF BARRHEAD NO. 11

Date: 25 AUG '22



Doug Drozd, Reeve

Date: 25 Aug '22



Marvin Schatz, Deputy Reeve

Date: 25 Aug 22

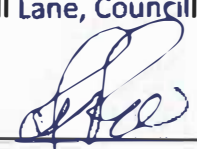


Ron Kleinfeldt, Councillor

Date: 

Bill Lane, Councillor

Date: 25 / Aug 22



Paul Properzi, Councillor

Date: 25 Aug 22



Walter Preugschas, Councillor

Date: _____

Jared Stoik, Councillor