



MINUTES
Special Council Meeting
9:00 AM - Wednesday, August 18,
2021
Council Chambers

- PRESENT:** Reeve David Diduck, Deputy Reeve Roy Anaka, Councillor Daniel Warawa, Councillor Wayne Woldanski, and Councillor Neil Woitas
- STAFF PRESENT:** Roberta Malysh (Acting CAO), Alan Grayston (Director of Planning and Community Services), and Johnathan Strathdee (Legislative Services Officer)
- MEDIA** There were no members of the media in attendance.
- PUBLIC** There were no members of the public in attendance.

1. CALL TO ORDER

Reeve Diduck called the August 18, 2021, Special Council Meeting to order at 9:12 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the August 18, 2021, Special Council Meeting Agenda

RES-2021-403

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the August 18, 2021, Special Council Meeting agenda as presented.

Carried

3. BUSINESS

3.1. Gravel Program Update

RES-2021-404

Moved by Councillor Wayne Woldanski

THAT Lamont County Council accept the Gravel Program Update as information.

Carried

3.2. Peace Officer's Truck Incident

RES-2021-405

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council accept the presentation on the Peace Officer's Truck Incident as information.

Carried

4. CLOSED SESSION

4.1. Closed Meeting

RES-2021-406

Moved by Councillor Wayne Woldanski

THAT Lamont County Council recess the August 18, 2021, Special Council Meeting and move into a closed meeting at 10:08 a.m. pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

4.2. Interim CAO - Advice from officials - Section 24, FOIP

1. Reeve David Diduck]
2. Deputy Reeve Roy Anaka
3. Councillor Daniel Warawa
4. Councillor Wayne Woldanski
5. Councillor Neil Woitas
6. Roberta Malysh, Acting Chief Administrative Officer
7. Alan Grayston, Director of Planning and Community Services
8. Johnathan Strathdee, Legislative Services Officer

RES-2021-407

Moved by Deputy Reeve Roy Anaka

THAT Lamont County Council move out of a closed meeting and reconvene the August 18, 2021, Special Council Meeting at 11:48 a.m.

Carried

5. ADJOURNMENT

Reeve Diduck adjourned the August 18, 2021, Special Council Meeting at 11:49 a.m.



CAO/Acting



REEVE