



MINUTES
Special Council Meeting
9:30 AM - Friday, August 13,
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 13, 2021, Special Council Meeting to order at 9:41 a.m.

2. ADOPTION OF AGENDA

2.1. Adoption of the August 13, 2021, Special Council Meeting Agenda

RES-2021-400

Moved by Councillor Wayne Woldanski

THAT Lamont County Council adopt August 13, 2021, Special Council Meeting agenda as presented.

Carried

3. CLOSED SESSION

3.1. Closed Meeting

RES-2021-401

Moved by Councillor Daniel Warawa

THAT Lamont County Council recess the August 13, 2021, Special Council Meeting and move into a closed meeting at 9:41 a.m. pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Carried

3.2. Organizational Planning - 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
9. Ian McCormack, Strategic Steps, Inc.

RES-2021-402

Moved by Councillor Wayne Woldanski

THAT Lamont County Council move out of a closed meeting and reconvene the August 13, 2021, Special Council Meeting at 11:27 a.m.

Carried

4. ADJOURNMENT

Reeve Diduck adjourned the August 13, 2021, Special Council Meeting at 11:27 a.m.



CAO/Acting



REEVE