



**PRESENT:** Councillor Aaron Wick, Councillor Daniel Warawa, Reeve David Diduck, Councillor Neil Woitas, and Deputy Reeve Roy Anaka

**EXCUSED:**

**STAFF PRESENT:** Debbie McCann (Legislative Services Officer), Rodney Boyko (Interim CFO and Acting CAO), and Jessica Post (Executive Assistant)

**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 December 2, 2021, Special Council Meeting to order at 1:09 p.m.

**2. ADOPTION OF AGENDA**

**2.1.** Adoption of December 2, 2021, Special Council Meeting Agenda

**RES-2021-438**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council accept the December 2, 2021, Special Council Meeting Agenda as amended.

**Carried**

**3. BUSINESS**

**3.1.** Policy CORPSERV-POL-100-00 - Council Remuneration

**RES-2021-439**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council direct Administration to bring forward Policy CORPSERV-POL-100-00 - Council Remuneration to a future Committee of the Whole Meeting for further review and discussion.

**Carried**

**4. CLOSED SESSION**

**4.1. Closed Session - Budget Related - FOIP Section 24**

- 1. Reeve Diduck
- 2. Deputy Reeve Anaka
- 3. Councillor Wick
- 4. Councillor Warawa
- 5. Councillor Woitas
- 6. Rodney Boyko, Interim CFO & Acting CAO

**4.2. Closed Session - Council Code of Conduct - FOIP, Sections 17, 19, and 23**

- 1. Reeve Diduck
- 2. Deputy Reeve Anaka
- 3. Councillor Wick
- 4. Councillor Warawa
- 5. Councillor Woitas

**RES-2021-440**

Moved by Deputy Reeve Roy Anaka

**THAT** Lamont County Council move into a CLOSED SESSION at 1:29 p.m. pursuant to Division 2, Sections 17, 19, 23, and 24 of the *Freedom of Information and Protection of Privacy Act*.

**Carried**

**RES-2021-441**

Moved by Councillor Aaron Wick

**THAT** Lamont County Council revert back to the Special Council Meeting at 3:36 p.m.

**Carried**

**5. ADJOURNMENT**

Reeve Diduck adjourned the December 2, 2021, Special Council Meeting at 3:38 p.m.

  
REEVE

  
CAO