

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
September 14, 2017

Page 1

A Special Meeting of the Council of Rocky View County was held in Council Chambers of the Municipal Administration Complex, 911 – 32nd Avenue NE, Calgary, Alberta on September 14, 2017 commencing at 9:00 a.m.

Present:	Division 6	Reeve G. Boehlke
	Division 5	Deputy Reeve E. Solberg
	Division 1	Councillor L. Breakey
	Division 2	Councillor J. Arshinoff
	Division 3	Councillor M. Bahcheli (Absent)
	Division 4	Councillor R. Ashdown
	Division 7	Councillor L. Habberfield
	Division 8	Councillor E. Lowther
	Division 9	Councillor B. Kendall

Also Present:

- K. Greig, County Manager
- K. Robinson, General Manager
- C. O'Hara, General Manager
- A. Keibel, Manager, Legislative and Legal Services
- C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
- N. Parkinson, Elections Coordinator, Legislative and Legal Services
- T. Andreasen, Legislative Clerk, Legislative and Legal Services

Call to Order

The Chair called the meeting to order at 9:00 a.m. with all members present.

1-17-09-14-01

Updates/Acceptance of Agenda

MOVED by Councillor Ashdown that the September 14, 2017 Special Council Meeting agenda be approved.

Carried

In Favour

Reeve Boehlke
Deputy Reeve Solberg
Councillor Breakey
Councillor Ashdown
Councillor Habberfield
Councillor Lowther
Councillor Kendall

In Opposition

Councillor Arshinoff

1-17-09-14-02 (E-1)

All Divisions – Third reading of Bylaw C-7711-2017 for the adoption of a Modified Voting Procedure for Additional Voting Stations

File: 1007-300

MOVED by Councillor Kendall that Bylaw C-7711-2017 be given third and final reading.

Carried

In Favour

Reeve Boehlke
Deputy Reeve Solberg
Councillor Breakey
Councillor Ashdown

In Opposition

Councillor Arshinoff

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
September 14, 2017

Page 2

Councillor Habberfield
Councillor Lowther
Councillor Kendall

Adjournment

MOVED by Councillor Ashdown that the September 14, 2017 Special Council Meeting be adjourned at 9:02 a.m.

Carried



REEVE


CAO or Designate

Read aloud and into the Record
at Council meeting at 4:30 pm
on September 12, 2017.

TEL 403-230-1401
FAX 403-277-5977



911-32 Ave NE | Calgary, AB | T2E 6X6
www.rockyview.ca

NOTICE OF SPECIAL COUNCIL MEETING

September 12, 2017

RE: Special Council Meeting to be held on Thursday, September 14, 2017

Council of Rocky View County:

As the Chief Elected Official for Rocky View County and in accordance with Section 194(3) of the *Municipal Government Act* and as per Section 9(2) of the Procedure Bylaw, I hereby call for a Special Council Meeting to be held on Thursday, September 14, 2017 at 9:00 am at the Rocky View Municipal Building in order to consider the following urgent business from the September 12, 2017 Council Meeting agenda:

- 1. Third reading of bylaw C-7711-2017 for the adoption of a Modified Voting Procedure for additional voting stations for each voting division.**

Respectfully,

Reeve Boehlke