

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 23, 2017

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A Special Meeting of the Council of Rocky View County was held in Council Chambers of the Municipal Administration Building, 911 – 32nd Avenue NE, Calgary, Alberta on November 23, 2017 commencing at 1:04 p.m.

In accordance with Section 194(4) of the *Municipal Government Act* and Section 9(4) of the Procedure Bylaw, a Special Council Meeting was called with unanimous consent, in writing, from the whole Council prior to the meeting.

Present:	Division 6	Reeve G. Boehlke
	Division 5	Deputy Reeve J. Gautreau
	Division 1	Councillor M. Kamachi
	Division 2	Councillor K. McKylor
	Division 3	Councillor K. Hanson
	Division 4	Councillor A. Schule
	Division 7	Councillor D. Henn
	Division 8	Councillor S. Wright
	Division 9	Councillor C. Kissel

Also Present:

- K. Greig, County Manager
- C. O'Hara, General Manager
- B. Riemann, General Manager
- A. Keibel, Manager, Legislative and Legal Services
- C. Satink, Deputy Municipal Clerk, Legislative and Legal Services
- T. Andreasen, Legislative Clerk, Legislative and Legal Services

Call to Order

The Chair called the meeting to order at 1:04 p.m. with all members present.

1-17-11-23-01

Updates/Acceptance of Agenda

MOVED by Councillor Hanson that the November 23, 2017 Special Council Meeting agenda be approved as presented.

Carried

1-17-11-23-02 (K-1)

All Divisions – Legal Update on Sunterra Beef

File: RVC2017-32

MOVED by Councillor McKylor that Council move in camera at 1:06 p.m. to consider a legal update on Sunterra Beef pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials
- Section 27 – Privileged information

Carried

The following people attended the in camera session to provide a report and/or advice to Council on the in camera item:

Rocky View County: K. Greig, County Manager

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B. Riemann, General Manager
C. O'Hara, General Manager
A. Keibel, Manager Legislative and Legal Services

MLT Aikins: S. Fairhurst, Lawyer

MOVED by Councillor Henn that Council move out of in camera at 2:15 p.m.

Carried

MOVED by Councillor Schule that the report and in camera discussion on RVC2017-32 be held in confidence pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

Section 24 - Advice from officials
Section 27 - Privileged information

AND that the County Manager or his designate be authorized to enter into mediation for Action Number 1301-03934 in the Court of Queen's Bench matter between Sunterra Beef Ltd. and Rocky View County based on the mandate Option 1 received in camera in Confidential Report RVC2017-32.

Carried

Adjournment

MOVED by Councillor Hanson that the November 23, 2017 Special Council Meeting be adjourned at 2:17 p.m.

Carried



REVE


CAO or Designate



NOTICE OF SPECIAL COUNCIL MEETING

November 23, 2017

RE: Special Council Meeting on Thursday, November 23, 2017


In accordance with Section 194(4) of the *Municipal Government Act* and as per Section 9(4) of the Procedure Bylaw, Council can call a Special Council Meeting provided that two thirds of the whole Council agrees in writing before the beginning of the meeting.

Please sign below if you consent to the Special Council Meeting to be held on Thursday, November 23, 2017 at 1:00 pm at the Rocky View County Municipal Building in order to consider the following urgent confidential in camera item:


K-1 – Legal Update on Sunterra Beef



Reeve Boehlke



Councillor Kamachi



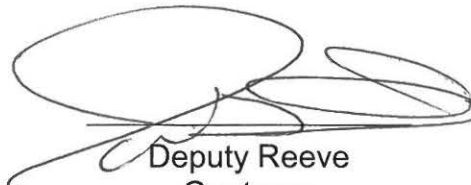
Councillor McKylor



Councillor Hanson



Councillor Schule




Deputy Reeve
Gautreau



Councillor Henn



Councillor Wright



Councillor Kissel