

ROCKY VIEW COUNTY
SPECIAL COUNCIL MEETING MINUTES
November 18, 2019

Page 1

A special meeting of Rocky View County Council was held in the Council Chambers of the County Hall, 262075 Rocky View Point, Rocky View County, Alberta on November 18, 2019 commencing at 9:00 a.m.

Present:

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

Absent: Division 1 Councillor M. Kamachi

Also Present:

- A. Hoggan, Chief Administrative Officer
- K. Robinson, Executive Director, Corporate Services
- B. Riemann, Executive Director, Operations
- G. Kaiser, Executive Director, Community and Business
- T. Cochran, Executive Director, Community Development Services
- C. Satink, Municipal Clerk, Municipal Clerk's Office
- B. Woods, Manager, Financial Services
- T. Andreasen, Deputy Municipal Clerk, Municipal Clerk's Office

Call to Order

The Chair called the meeting to order at 9:03 a.m. with all members present with the exception of Councillor Kamachi.

1-19-11-18-01

Updates/Acceptance of Agenda

MOVED by Councillor Gautreau that the November 18, 2019 special Council meeting agenda be approved as presented.

Carried

1-19-11-18-02

All Divisions – Public Budget Input

File: N/A

MOVED by Councillor Gautreau that public budget input at the November 18, 2019 special Council meeting be conducted in accordance with the following procedures:

- Presentations from individuals are limited to a maximum of 5 minutes, which may be extended by resolution, in accordance with section 185(1) of the *Procedure Bylaw*.
- Presentations from group are limited to a maximum of 10 minutes, which may be extended by resolution, in accordance with section 185(2) of the *Procedure Bylaw*.

Carried

Persons who presented: Kim Magnuson
Phil Perry
Ian Galbraith

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Adjournment

MOVED by Deputy Reeve Schule that the November 18, 2019 special Council meeting be adjourned at 9:24 p.m.

Carried



Reeve or Deputy Reeve



Chief Administrative Officer or Designate