



Special Council Meeting
Town of Sundre Municipal Council Chambers
Minutes
February 5, 2024

The special closed meeting of Council of the Municipality of Sundre was held in Council Chambers in the Municipal Office on Monday, February 5, 2024, commencing at 3:00 p.m.

ATTENDING: Mayor Richard Warnock
Councillor Connie Anderson
Councillor Owen Petersen
Councillor Todd Dalke
Councillor Jaime Marr
Councillor Paul Isaac
Councillor Chris Vardas

Absent: None

Staff: Chief Administrative Officer, Linda Nelson

CALL TO ORDER The special closed meeting of Council was called to order at 3:05 p.m.

AGENDA – AMENDMENTS AND ADOPTION:

Res. XXX-05-02-24 MOVED by Councillor Petersen that the agenda be approved as presented. **CARRIED**

CLOSED MEETING
Res. XXX-05-02-24 MOVED by Councillor Anderson that Council go into closed meeting at 3:06 p.m. **CARRIED**

RETURN TO OPEN MEETING
Res. XXX-05-02-24 MOVED by Councillor Isaac that Council return to open meeting at 4:15 p.m. **CARRIED**

ADJOURNMENT
Res. XXX-05-02-24 MOVED by Councillor Vardas being that the agenda matters have been concluded the meeting adjourned at 4:15 p.m. **CARRIED**

These Minutes approved this 12th day of February 2024

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson