



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. 022A-05-02-24 MOVED by Councillor Petersen that the agenda be approved as presented.

**CARRIED**

**CLOSED MEETING**

Res. 022B-05-02-24 MOVED by Councillor Anderson that Council go into closed meeting at 3:06 p.m.

**CARRIED**

**RETURN TO OPEN MEETING**

Res. 022C-05-02-24 MOVED by Councillor Isaac that Council return to open meeting at 4:15 p.m.

**CARRIED**

**ADJOURNMENT**

Res. 022D-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 12<sup>th</sup> day of February 2024

Mayor, Richard Warnock

Chief Administrative Officer, Linda Nelson