

MINUTES Council Meeting

9:30 AM - Tuesday, May 10, 2022 Council Chambers

The Council Meeting of Lethbridge County was called to order on Tuesday, May 10, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

PRESENT:

Reeve Tory Campbell

Deputy Reeve Klaas VanderVeen

Councillor Lorne Hickey Councillor Mark Sayers Councillor John Kuerbis Councillor Eric Van Essen Councillor Morris Zeinstra

Chief Administrative Officer, Ann Mitchell Director of Community Services, Larry Randle

Executive Assistant, Candice Robison

A. CALL TO ORDER

Reeve Tory Campbell called the meeting to order at 9:30 a.m.

B. ADOPTION OF AGENDA

1-2022

Deputy

MOVED that the May 10, 2022 Lethbridge County Special Council

Reeve VanderVeen Meeting Agenda be approved as presented.

CARRIED

C. CLOSED SESSION

C.1. Discussion on Proposed Development (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party)

2-2022

Deputy

Reeve

VanderVeen

MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 9:32 a.m. for the discussion on the following:

C.1. Discussion on Proposed Development (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party).

Present during the Closed Session:
Lethbridge County Council
Senior Management
Administrative Staff
CARRIED

3-2022

Councillor

Hickey

MOVED that the Lethbridge County Council Meeting move out of the

closed session at 12:12 p.m.

CARRIED

C.1. <u>Discussion on Proposed Development (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party)</u>

4-2022

Councillor

MOVED that staff further investigate today's presentation.

Hickey

CARRIED

D. <u>ADJOURN</u>

5-2022

Councillor Kuerbis MOVED that the Lethbridge County Council Meeting adjourn at 12:13

p.m.

CARRIED

Reeve

CAO