

COUNCIL PRESENT:

Reeve	Tom S. Hougham
Division 1	Leonard Larre
Division 2	Carri Zeller
Division 3	Owen Fischer
Division 4	Ronald Gory @ 9:50 a.m.
Division 5	Gay Noeth
Division 6	Evan Priest

STAFF PRESENT:

Allison Roschker, Chief Administrator Officer
Crystal Schaan, Finance Officer
Aaron Neilly, Infrastructure Manager

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Hougham at 9:00 a.m.

1-1 JANUARY 23, 2024 AGENDA:

2024-01-23-001 FISCHER: That the R.M. of Frenchman Butte No. 501 Council approve the January 23, 2024 Agenda to be used as a guideline. Carried

IN-CAMERA:

2024-01-23-002 FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves
9:03 a.m. in-camera to discuss strategic planning as authorized by the legislative authority of *The Municipalities Act* Section 120 including the exemptions in Part III of *The Local Authority Freedom of Information and Protection of Privacy Act*. Carried

9:50 a.m. Councillor Gory entered Council Chambers.

OUT-OF-CAMERA:

2024-01-23-003 FISCHER: That the R.M. of Frenchman Butte No. 501 Council rises
10:36 a.m. from the in-camera discussion. Carried

RECESS MEETING:


2024-01-23-004 PRIEST: That the R.M. of Frenchman Butte No. 501 Council recess
10:36 a.m. for a 10 minute break. Carried

RECONVENED MEETING:

10:47 a.m. The Regular Meeting of Council was reconvened by Reeve Hougham.

3-1 ADJOURNMENT:

2024-01-23-005 LARRE: That the R.M. of Frenchman Butte No. 501 Council adjourns this Special Meeting of Council at 12:02 p.m. Carried


Reeve


Chief Administrator Officer


Reeve


CAO