

Minutes of the Special Meeting of the R.M. of Frenchman Butte No. 501, held in the Municipal Office Boardroom at Parcel C, Portion SW-11-53-24-W3M and through electronic Means on Tuesday September 8, 2020 at 6:00 p.m.

COUNCIL PRESENT:

Reeve	B. Bonnie Mills Midgley
Division 1	Leonard Larre
Division 2	Daniel Hritzuk
Division 3	Owen Fischer
Division 4	Ronald Gory @ 6:36 p.m.
Division 5	Gay Noeth
Division 6	Claus Young

STAFF PRESENT:

Allison Roschker, Chief Administrative Officer

GUESTS:

CALLED TO ORDER:

The Special Meeting was called to order by Reeve Mills Midgley at 6:00 p.m.

1-1 SEPTEMBER 8, 2020 AGENDA:

2020-09-08-001 YOUNG: That the R.M. of Frenchman Butte No. 501 Council approve the September 8, 2020 Agenda to be used as a guideline. Carried

IN-CAMERA:

2020-09-08-002 6:01 p.m. FISCHER: That the R.M. of Frenchman Butte No. 501 Council moves 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

6:36 p.m. Councilor Gory entered Council Chambers.

OUT-OF-CAMERA:

2020-09-08-003 10:03 p.m. LARRE: That the R.M. of Frenchman Butte No. 501 Council rises from the in-camera discussion. Carried

3-1 ADJOURNMENT:

2020-09-08-004 HRITZUK: That the R.M. of Frenchman Butte No. 501 Council adjourns this Regular Meeting of Council at 10:03 p.m. Carried


Reeve


Chief Administrative Officer