



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
July 2, 2021
Special Meeting of Council**

HELD BY ZOOM MEETINGS

PRESENT:

Bill Skinner	Mayor
Kirk Perrin	Councillor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Dawn Nielsen	Interim Chief Administrative Officer

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Skinner: called the meeting to order at 4:01 p.m.

Adoption of Agenda

MOTION: 160/21 Councillor Koroluk: That the Council Agenda be accepted as presented.

CARRIED

NEW BUSINESS

CLOSED SESSION:

- **Personnel**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*
 - *FOIP Section 19 – Confidential evaluations for employment, contracts or other benefits*

MOTION: 161/21 Councillor Taylor: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED



MOTION: 162/21 Councillor Perrin: That Council revert to regular Council meeting session at 4:19 p.m.

CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 163/21 Councillor Taylor: That Town of Lamont Council via Mayor Skinner authorize Davies Consulting Group Executive Services Ltd. to proceed with the offer of employment letter for CAO.

CARRIED

NOTICES OF MOTION: None.

ADJOURNMENT: Mayor Skinner adjourned the meeting at 4:20 p.m.



Mayor



Interim Chief Administrative Officer