

**MINUTES OF THE ELECTRONIC SPECIAL MEETING OF COUNCIL
of the Town of Whitecourt**
held on Monday, July 12, 2021 at the Town Office Large Boardroom

Present: Mayor Chichak; Deputy Mayor Schlosser; Councillors Chauvet, Connell, Hilts, McAree, and Pickard; Chief Administrative Officer Smyl; and Recording Secretary Gallant.

Call to Order: The meeting was called to order at 4:02pm. Mayor Chichak presiding.

Adoption of Agenda: 21-264 Moved by Councillor Hilts
That the Agenda be adopted as presented.
- CARRIED UNANIMOUSLY.

Wolverines Dressing Room Loan Agreement: 21-265 Moved by Councillor Chauvet
That the Special Meeting of Council go into Closed Meeting for Wolverines Dressing Room Loan per Section 16 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 4:04 pm.
- CARRIED UNANIMOUSLY.

21-266 Moved by Councillor Chauvet
That Council revert to the Special Meeting. Time: 4:51 pm.
- CARRIED UNANIMOUSLY.

21-267 Moved by Mayor Chichak
That Council authorize the Ad Hoc Committee to continue working on the Wolverines Dressing Room Loan Agreement proposal as presented.
Votes in Favour of the Motion: Mayor Chichak, Deputy Mayor Schlosser, Councillors Chauvet, Connell, McAree, and Pickard.
Votes in Opposition of the Motion: Councillor Hilts.
- MOTION CARRIED.

Adjournment: 21-268 Moved by Councillor McAree
That the Special Meeting of Council be adjourned. Time: 4:53 pm.
- CARRIED UNANIMOUSLY.



Mayor



Chief Administrative Officer