

**MINUTES OF THE SPECIAL ELECTRONIC MEETING OF COUNCIL
of the Town of Whitecourt**
held on Wednesday, December 15, 2021 at the Town Office

Present: Mayor Pickard; Deputy Mayor Schlosser; Councillors Baker, Chauvet, Lanctot, Lapointe, McAree; Chief Administrative Officer Smyl; and Recording Secretary Gallant.

Call to Order & Mayor's Address: The meeting was called to order at 5:00pm. Mayor Pickard presiding.

2022 Interim Budget: The Chief Administrative Officer reported that the proposed 2022 Interim Budget was valued at \$42,804,938, and would require a 2.61% increase. He introduced the Director of Corporate Services to provide an overview of the budget.

The Director of Corporate Services provided a brief summary of the 2022 Interim Budget, and it was noted that Directors were present to discuss budgets for each of their departments.

Council reviewed details of the proposed 2022 Interim Budget.

The meeting recessed. Time: 6:12 p.m.

The meeting reconvened. Time: 6:20 p.m.

2022 Interim Budget (Closed Meeting): 21-418 Moved by Councillor Chauvet

That the Special Meeting of Council go into Closed Meeting for the 2022 Interim Budget per Sections 16, 17, 21 and 24 of the Freedom of Information and Protection of Privacy (FOIP) Act. Time: 6:53 p.m.

- CARRIED UNANIMOUSLY.

21-419 Moved by Councillor McAree

That Council revert to the Special Meeting. Time: 7:18 p.m.

- CARRIED UNANIMOUSLY.

21-420 Moved by Councillor McAree


That Council defer approval of the 2022 Interim Budget to the December 20, 2021 Regular Meeting of Council.

- CARRIED UNANIMOUSLY.

Adjournment: 21-421 Moved by Councillor Chauvet

That the Special Meeting of Council be adjourned. Time: 7:21 p.m.

- CARRIED UNANIMOUSLY.



Mayor



Chief Administrative Officer