

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
of the Town of Whitecourt**  
held on Monday, July 11, 2022 at the Whitecourt Town Office

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

**Call to Order & Mayor's Address:** The meeting was called to order at 4:00pm; Mayor Pickard presiding.

**Closed Meeting:** 22-230 Moved by Councillor Lapointe

That Council go into Closed Meeting to discuss the Intermunicipal Collaboration Framework per Section 21 of the Freedom of Information and Protection of Privacy (FOIP) and Culture & Events Centre – Construction Management Services Contract Award per Section 16 of the FOIP Act. Time 4:01pm.

- CARRIED UNANIMOUSLY.

22-231 Moved by Councillor McAree

That Council revert to the Special Meeting. Time 5:55pm.

- CARRIED UNANIMOUSLY.

**Intermunicipal Collaboration Framework:** 22-232 Moved by Mayor Pickard

That Council accept the draft Intermunicipal Collaboration Framework agreement as information.

- CARRIED UNANIMOUSLY

**Culture & Events Centre – Construction Management Services Contract Award** 22-233 Moved by Councillor McAree

That Council award the Construction Management Services Contract for the Culture & Events Centre to Clark Builders.

- CARRIED UNANIMOUSLY.

**Adjournment:** 22-234 Moved by Mayor Pickard

That the Special Meeting of Council be adjourned. Time: 5:56pm.

- CARRIED UNANIMOUSLY.

  
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Mayor

  
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Chief Administrative Officer