



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
May 5, 2023
Special Meeting of Council**

PRESENT:

Kirk Perrin	Mayor
Al Harvey	Councillor
David Taylor	Councillor
Perry Koroluk	Councillor
Linda Sieker	Councillor
Colleen Holowaychuk	Councillor
Rick Bastow	Chief Administrative Officer
Tyler Edworthy	Director Operations & Infrastructure

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Mayor Perrin: called the meeting to order at 7:00 p.m.

Adoption of Agenda

MOTION: 168/23 Councillor Holowaychuk: That the Council Agenda be accepted as presented.

CARRIED

NEW BUSINESS

CLOSED SESSION:

- **Council Code of Conduct Bylaw**
 - *FOIP Section 25(1) – Disclosure Harmful to Economic and Other Interests of a Public Body*

MOTION: 169/23 Councillor Sieker: 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 25(1) of the *Freedom of Information and Protection of Privacy Act* at 7:01 p.m.

CARRIED

MOTION: 170/23 Councillor Holowaychuk: That Council revert to regular Council meeting session at 8:33 p.m.

CARRIED

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MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 171/23 Councillor Koroluk: That Council accept the Council Code of Conduct Bylaw discussion as information.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 8:36 p.m.



Mayor



Chief Administrative Officer