



5307 – 50 Avenue
Lamont, AB T0B 2R0

**Town of Lamont
August 7, 2024
Special Meeting of Council**

PRESENT:

Jody Foulds	Deputy Mayor
Dave Taylor	Councillor
Linda Sieker	Councillor
Al Harvey	Councillor
Perry Koroluk	Councillor
Colleen Holowaychuk	Councillor

CALL TO ORDER AND RELATED BUSINESS:

Call to Order: Deputy Mayor Foulds: called the meeting to order at 7:03 p.m.

Adoption of Agenda

MOTION: 223/24 Councillor Taylor: That the Council Agenda be accepted as presented.

CARRIED

CLOSED SESSION:

- **CAO Recruitment**
 - *FOIP Section 17 – Disclosure Harmful to Personal Privacy*

MOTION: 224/24 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 17 of the *Freedom of Information and Protection of Privacy Act* at 7:08 p.m.

CARRIED

MOTION: 225/24 Councillor Taylor: That Council revert to regular Council meeting session at 10:11 p.m.

CARRIED

MOTION: 226/24 Councillor Holowaychuk: That Council extend the meeting past 9:00 p.m.

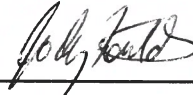
CARRIED

MOTIONS ARISING FROM CLOSED SESSION:

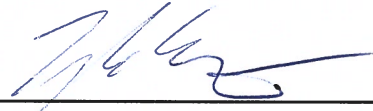
MOTION: 227/24 Councillor Sieker: That Council direct Deputy Mayor Jody Foulds to proceed as directed by Council.

CARRIED

ADJOURNMENT: Deputy Mayor Foulds adjourned the meeting at 10:12 p.m.



Deputy Mayor



Chief Administrative Officer