MINUTES OF THE SPECIAL MEETING OF COUNCIL OF THE TOWN OF TOFIELD held Tuesday June 13, 2023 Town of Tofield Administration Building Council Chambers

PRESENT

1. Mayor Dueck; Councillors, Tiedemann, Martineau, Conquest and Chehade; Chief Administrative Officer Cindy Neufeld and Assistant Chief Administrative Officer Edwards.

CALL TO ORDER

2. Mayor Dueck called the meeting to order at 3:54 p.m.

CLOSED SESSION

3. **MOVED** by Chehade that Council meet in Closed Session at 3:54 p.m. to discuss matters under the Alberta FOIP Act as follows:

Division 2, Section 16 – Business Interest of a Third Party & Section 27 Privileged Information – Freedom of Information and Protection of Privacy Act.

10-06-23

CARRIED UNANIMOUSLY

11-06-23

MOVED by Martineau to revert to the regular session at 4:29 p.m.

CARRIED UNANIMOUSLY

No Public Present.

MOVED by Conquest to send a letter to Highway 14 Water Services Commission Board, regarding the Chief Administrative Officer's conduct regarding the Water Restrictions.

12-06-23

CARRIED UNANIMOUSLY

ADJOURNMENT

4. **MOVED** by Chehade that the meeting adjourn at 4:30 p.m.

13-06-23

CARRIED UNANIMOUSLY

MAYOR

CHIEF ADMINISTRATIVE OFFICER