



SPECIAL COUNCIL MEETING MINUTES

Thursday, March 27, 2025
9:30 AM
Council Chambers
262075 Rocky View Point
Rocky View County, AB T4A 0X2

Present: Reeve C. Kissel
Deputy Reeve D. Kochan
Councillor G. Boehlke
Councillor K. Hanson
Councillor S. Samra
Councillor A. Schule
Councillor S. Wright

Also Present: R. McCullough, Chief Administrative Officer
D. Kazmierczak, Executive Director, Community Services
J. Sopko, Executive Director, Corporate Services
T. Andreasen, A/Manager, Legislative Services
M. Mitton, Legislative Officer, Legislative Services

A Call Meeting to Order

The Chair called the meeting to order at 9:32 a.m.

B Updates/Approval of Agenda

MOVED by Deputy Reeve Kochan that the March 27, 2025 special Council meeting agenda be approved as presented.

Carried

E-1 Closed Session Item – Chief Administrative Officer Update
File: RVC2025-14

MOVED by Deputy Reeve Kochan that Council move into closed session at 9:34 a.m. to consider the confidential item "Chief Administrative Officer Update" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 24 – Advice from officials

Carried



Council held the closed session for item E-1 with the following additional people in attendance:

Rocky View County: R. McCullough, Chief Administrative Officer

MOVED by Deputy Reeve Kochan that Council move into open session at 11:23 p.m.

Carried

E-1 Closed Session Item – Chief Administrative Officer Update
File: RVC2025-14

Council rose without report following the closed session for item E-1.

K Adjourn the Meeting

MOVED by Councillor Samra that the March 27, 2025 special Council meeting be adjourned at 11:24 p.m.

Carried

Reeve or Deputy Reeve

Chief Administrative Officer or designate