



SPECIAL COUNCIL MEETING MINUTES

Wednesday, September 14, 2022

1:00 PM

Council Chambers

262075 Rocky View Point

Rocky View County, AB T4A 0X2

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

Also Present: B. Riemann, Executive Director, Operations
K. Robinson, Executive Director, Corporate Services
B. Beach, A/Executive Director, Community Services
A. Zaluski, Director, Legislative and Intergovernmental Services
D. Kazmierczak, Manager, Planning
J. Anderson, Supervisor, Planning
B. Manshanden, Intergovernmental Strategist, Legislative and Intergovernmental Services
T. Andreasen, Lead Legislative Officer, Legislative and Intergovernmental Services
M. Mitton, Legislative Officer, Legislative and Intergovernmental Services

A Call Meeting to Order

The Chair called the meeting to order at 1:00 p.m. with all members present.

B Updates/Approval of Agenda

MOVED by Councillor Wright that the September 14, 2022 Special Council meeting agenda be approved as presented.

Carried



M-1 RVC2022-20 - Calgary Annexation – Facilitator Discussion

File: N/A

MOVED by Councillor Hanson that Council move into closed session at 1:02 p.m. to consider the following confidential items pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

M-1 – Calgary Annexation – Facilitator Discussion

- Section 21 – Disclosure harmful to intergovernmental relations
 - Section 24 – Advice from officials
 - Section 25 – Disclosure harmful to the economic or other interests of a public body
- Carried

Council held the closed session for confidential items M-1 with the following additional people in attendance:

Rocky View County:	B. Riemann, Executive Director, Operations
	K. Robinson, Executive Director, Corporate Services
	B. Beach, A/Executive Director, Community Services
	A. Zaluski, Director, Legislative and Intergovernmental Services
	J. Anderson, Supervisor, Planning
	B. Manshanden, Intergovernmental Strategist, Legislative and Intergovernmental Services

Independent Mediators:	Barbara McNeil
	Bill Diepeveen

Councillor Hanson was present during the closed session but did not return to the meeting following the closed session.

MOVED by Councillor Samra that Council move into open session.

Carried
Absent: Councillor Hanson

M-1 RVC2022-20 - Calgary Annexation – Facilitator Discussion

File: N/A

Council rose without report following the closed session.



N Adjourn the Meeting

MOVED by Councillor Samra that the September 14, 2022 Special Council Meeting be adjourned at 2:07 p.m.

Carried
Absent: Councillor Hanson

Mayor or Deputy Mayor

Chief Administrative Officer