



**SPECIAL COUNCIL MEETING MINUTES**

Tuesday, February 1, 2022  
9:00 AM

Held Electronically in accordance with the Meeting Procedures (COVID-19 Suppression) Regulation,  
Alberta Regulation 50/2020

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

Also Present: B. Riemann, A/Chief Administrative Officer  
K. Robinson, Executive Director, Corporate Services  
T. Andreasen, Legislative Officer, Legislative Services  
M. Mitton, Legislative Officer, Legislative Services

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**A Call Meeting to Order**

The Chair called the meeting to order at 9:00 a.m. with all members present.

**B Updates/Approval of Agenda**

MOVED By Councillor Samra that the February 1, 2022 Special Council Meeting agenda be approved as presented.

Carried

**M-1 All Divisions – Closed Session - Kissel et al v. Rocky View County, 2020 ABQB 406**  
**File: RVC2022-23**

MOVED by Councillor Hanson that Council move into closed session at 9:06 a.m. to consider the confidential item "Kissel et al v. Rocky View County, 2020 ABQB 406" pursuant to the following sections of the *Freedom of Information and Protection of Privacy Act*:

- Section 23 – Local public body confidences
- Section 24 – Advice from officials
- Section 27 – Privileged information

Carried



Councillor Hanson declared a pecuniary interest and abstained from the discussion and voting on item M-1.

Deputy Mayor Kissel declared a pecuniary interest and abstained from the discussion and voting on item M-1.

Councillor Wright declared a pecuniary interest and abstained from the discussion and voting on item M-1.

Council, with the exception of Councillor Hanson, Deputy Mayor Kissel, and Councillor Wright, held the closed session for confidential item M-1 with the following additional people in attendance:

Rocky View County:	B. Riemann, A/Chief Administrative Officer K. Robinson, Executive Director, Corporate Services
Other:	J. Agrios, Legal Counsel

MOVED by Councillor Schule that Council move into open session at 11:02 a.m.

Carried  
Abstained: Deputy Mayor Kissel  
Councillor Hanson  
Councillor Wright

MOVED by Councillor Samra that Administration be directed to reject the counter-offer, as discussed in closed session, related to the appeal of Alberta Queen's Bench decision ABQB 406.

Carried  
Abstained: Deputy Mayor Kissel  
Councillor Hanson  
Councillor Wright

**N     Adjourn the Meeting**

MOVED by Councillor Samra that the February 1, 2022 special Council meeting be adjourned at 11:05 a.m.

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Mayor

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Chief Administrative Officer