



**SPECIAL MEETING OF COUNCIL
MINUTES
Tuesday, March 1, 2022 @ 6:00 pm
COUNCIL CHAMBERS
Blended Meeting: Council Chambers & Zoom Access**

In Person: CAO Theresa Fuller (5:45pm), Mayor Rob McDonald (5:50 pm), Councillor Kyle McIntosh (5:50pm), Councillor Cindy Orom (5:50 pm), Councillor Jackie Northey (5:50 pm) Liz Armitage (5:45 pm)

Zoom Connection: Deputy Mayor Bryan Gust (5:45 pm)

Recording Secretary: Theresa Fuller

Absent: None

Public: None

1. CALL TO ORDER by Mayor McDonald at 6:00 pm.
2. PUBLIC HEARING – None.
3. ADDITIONS & AGENDA APPROVAL

MOVED by Councillor McIntosh to approve the March 1, 2022, Special Meeting of Council Agenda.

MOTION #029-2022

CARRIED.

4. CLOSED MEETING OF COUNCIL
4.1 Land – Bear Hills Family Wellness – FOIP Section 27

MOVED by Councillor McIntosh that council move to Closed Meeting of Council at 6:01 pm to discuss 4.1 Land – Bear Hills Family Wellness – FOIP Section 27.

MOTION #030-2022

CARRIED.

MOVED by Councillor McIntosh to come out of Closed meeting of Council at 8:24 pm.

MOTION #031-2022

CARRIED.

MOVED by Councillor McIntosh to direct administration to prepare a report on the Bear Hills Family Wellness Application for the March 7, 2022, Regular Meeting of Bashaw Town Council Agenda and notify the applicant of the date and time of the meeting.

MOTION #032-2022

CARRIED.

5. NEXT MEETING: March 7, 2022 – 6:00 pm, Regular Meeting of Council
March 21, 2022 – 6:00 pm, Regular Meeting of Council
6. ADJOURNMENT – Deputy Mayor Gust at 8:25 pm.
All participants departed from the meeting after the meeting adjourned.

CHIEF ELECTED OFFICIAL

CHIEF ADMINISTRATIVE OFFICER