



# MINUTES

## Special Council Meeting

9:30 AM - Thursday, July 14, 2022  
Council Chambers

The Special Council Meeting of Lethbridge County was called to order on Thursday, July 14, 2022, at 9:30 AM, in the Council Chambers, with the following members present:

**PRESENT:** Reeve Tory Campbell  
Deputy Reeve Klaas VanderVeen  
Councillor Lorne Hickey  
Councillor Mark Sayers  
Councillor John Kuerbis via Teams  
Councillor Eric Van Essen  
Councillor Morris Zeinstra  
Chief Administrative Officer, Ann Mitchell  
Manager of Finance & Administration, Jennifer Place  
Director of Community Services, Larry Randle  
Executive Assistant, Candice Robison

**A. CALL TO ORDER**

Reeve Tory Campbell called the meeting to order at 9:34 a.m.

**B. ADOPTION OF AGENDA**

6-2022 Councillor Hickey MOVED that the July 14, 2022 Lethbridge County Special Council Meeting Agenda be approved as presented. CARRIED

**C. CLOSED SESSION**

***C.1. Proposed Regional Economic Development Initiative (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)***

7-2022 Councillor Van Essen MOVED that the Lethbridge County Council Meeting move into Closed Session, pursuant to Section 197 of the *Municipal Government Act*, the time being 9:35 a.m. for the discussion on the following:

C.1. Proposed Regional Economic Development Initiative (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body).

Present during the Closed Session:  
Lethbridge County Council  
Senior Management  
Administrative Staff  
**CARRIED**

8-2022 Councillor Sayers MOVED that the Lethbridge County Council Meeting move out of the closed session at 10:39 a.m. CARRIED

**C.1. Proposed Regional Economic Development Initiative (FOIP Section 16 - Disclosure Harmful to Business Interests of a Third Party and Section 25 - Disclosure Harmful to Economic and Other Interests of a Public Body)**

9-2022 Councillor Kuerbis MOVED to direct administration to present a report at the August 4 Council meeting on the proposed regional economic development initiative.

CARRIED

**D. ADJOURN**

10-2022 Councillor Sayers MOVED that the Lethbridge County Council Meeting adjourn at 10:41 a.m.

CARRIED

  
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Reeve

  
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CAO