

Special Council meeting of the Town of Legal in the Province of Alberta held in the Town Council Chambers, November 29th, 2023, commencing at 7:00 P.M.

PRESENT: Mayor Jones, Deputy Mayor Tremblay, Councillor Beaton, Councillor Hills, Councillor Malott

ABSENT:

STAFF: Robert Proulx, Chief Administrative Officer
Jean Paul Berube Operations Supervisor

CONSULTANTS Derek Sampson- BR2 Architecture
Carma Holmes- Associated Engineering
Chris Wash – Delnor Construction
Kaylan Austring – Delnor Construction

CALL TO ORDER

Mayor Jones called the meeting to order at 7:00 P.M. and acknowledged the traditional territories of the Indigenous peoples of the Treaty 6 region and the Métis Settlements and Métis Nation of Alberta, Regions 2, 3 and 4. We respect the histories, languages, and cultures of First Nations, Metis, Inuit, and all First Peoples of Canada, whose presence continues to enrich our community.

ADOPTION OF AGENDA

11946 Resolution #11946 Moved By: Councillor Malott

RESOLVED that the Agenda for the November 29th, 2023, Special Meeting of Council be adopted as presented.

CARRIED 5-0

PURPOSE OF THE MEETING:

Legal Arena & Curling Retrofit Project

11947 Resolution #11947 Moved By: Councillor Hills

Resolved that Council move into a CLOSED SESSION as per the Municipal Government Act (Section 197) to discuss “Third Party Interests” as per the Freedom of Information and Privacy Act (Part 1, Division 2, Section 16) at 7:00pm.

CARRIED 5-0

11948 Resolution #11948 Moved By: Councillor Beaton

Resolved that Council return to regular session at 8:55 pm

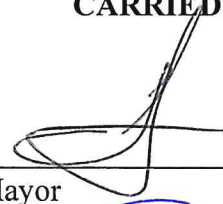
CARRIED 5-0

ADJOURNMENT

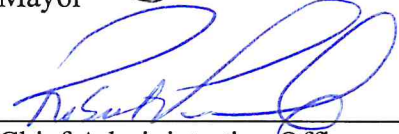
11949 Resolution #11949 Moved By: Councillor Hills

RESOLVED that the meeting be adjourned at 8:56 P.M.

CARRIED 5-0



Mayor



Chief Administrative Officer