TOWN OF DRUMHELLER



SPECIAL COUNCIL MEETING

AGENDA

TIME & DATE: 4:30 PM – Tuesday, October 10, 2023 LOCATION: Council Chambers, 224 Centre St and ZOOM Platform and Live Stream on Drumheller Valley YouTube Channel

1. CALL TO ORDER

2. ADOPTION OF AGENDA

2.1 Agenda for October 10, 2023 Special Council Meeting

Proposed Motion: That Council adopt the agenda for the October 10, 2023 Special Council meeting as presented.

MEETING MINUTES

3. REPORTS FROM ADMINISTRATION

OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

- 3.1 Flood Resiliency Project Director
- 3.1.1 Flood Mitigation Land Matters

FOIP 23(1)(a) – Local public body confidences FOIP 25 (1)(c) – Disclosure harmful to economic and other interests of a public body FOIP 27(1)(a) – Privileged Information

Proposed Motion:

That Council close the meeting to the public to discuss Flood Mitigation Land Matters per FOIP 16 – Disclosure harmful to business interests of a third party, FOIP 23 – Local public body confidences, FOIP 24 – Advice from Officials

4. ADJOURNMENT

Proposed Motion: That Council adjourn the meeting.