

TOWN OF CARDSTON
MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD
JANUARY 17, 2023 IN COUNCIL CHAMBERS

PRESIDING Mayor Maggie Kronen in the Chair.

PRESENT **Council**

Maggie Kronen	Mayor
Tim Court	Deputy Mayor
Paula Brown	Councillor
Allan Burton	Councillor
John Grainger (via video conference)	Councillor
Marsha Jensen	Councillor
Jared Kenly	Councillor

Administration

Jeff Shaw	Chief Administrative Officer
-----------	------------------------------

Others

Gordon Atkins	Delegation (closed session)
---------------	-----------------------------

CALL TO ORDER The meeting was called to order at 5:00 PM.
Mayor Kronen and Cllr. Grainger joined the meeting via video conference.

ADDITIONS AND ADOPTION OF AGENDA
MOTION 2023-8 MOVED by Cllr. Court that the agenda be adopted as presented. CARRIED

CONFIDENTIAL ITEMS
MOTION 2023-9 MOVED by Cllr. Brown that Council close the meeting at 5:01 PM to discuss the following matters with Gordon Atkins in attendance for a portion of the discussion:

- a. Business Proposal [FOIPP 16(1)(a-c)] CARRIED

Mayor Kronen and Gordon Atkins joined the meeting in person at 6:05 PM.

MOTION 2023-10 MOVED by Cllr. Brown that Council return to the open meeting of Council at 7:49 PM. CARRIED

MOTION 2023-11 MOVED by Cllr. Court that Council direct administration to engage with Mr. Atkins toward a suitable relationship model related to the golf course investment. CARRIED

ADJOURNMENT MOVED by Cllr. Kenly that the meeting be adjourned at 7:50 PM.

These minutes Approved this 24 day of January, 2023

Mayor
Maggie Kronen

Chief Administrative Officer
Jeff Shaw