



Special Council Meeting Minutes

May 15, 2023

- Council Members Present:
- Reeve Roger Konieczny, Division 3
Deputy Reeve Tara Kuzio, Division 5
Councillor Joey Nafziger, Division 1
Councillor Eric Anderson, Division 2
Councillor Cliff Wowdzia, Division 4
Councillor Carl Ogrodnick, Division 6
Councillor Kevin Bentley, Division 7
- Administration Present:
- Pat Podoborozny, Chief Administrative Officer

- 1

CALL TO ORDER
Reeve Konieczny called the meeting to order at 11:29 a.m.
- 2

ADOPTION OF AGENDA

2023-115
Moved by: Councillor Anderson
THAT the May 15, 2023, Special Council meeting Agenda be adopted as presented.

Carried
- 3

CLOSED SESSION

3.1 Code of Conduct Complaint Hearing

2023-116
Moved by: Councillor Nafziger
THAT Council meet in private to discuss matters protected from disclosure under the *Freedom of Information and Protection of Privacy (FOIP) Act*, Section 17 "Disclosure harmful to personal privacy". Time 11:30 a.m.

Carried

CAO Pat Podoborozny left the meeting at 11:30 a.m.

CAO Pat Podoborozny rejoined the meeting to provide administrative guidance at 12:15 p.m.
- | | |
|-----------------|--------------------------------------|
| Name | Reason/Purpose |
| Pat Podoborozny | Strategic Leader of the Organization |
- 4

OPEN SESSION

2023-117
Moved by: Deputy Reeve Kuzio
THAT Council revert to open session at 12:17 p.m.

Carried

5 MOTIONS ARISING OUT OF THE CLOSED SESSION

2023-118

Moved by: Councillor Anderson

THAT Council finds Councillor Ogrodnick has breached Councillor Code of Conduct Bylaw No. 1280-19.

Carried

Councillor Ogrodnick requested that votes be recorded before votes are taken by Council in accordance with Section 185 of the *Municipal Government Act (MGA)*.

2023-119

Moved by: Councillor Nafziger

THAT the Reeve on behalf of the Council, send a letter of reprimand to Councillor Ogrodnick confirming he is not permitted to speak to County staff other than the Chief Administrative Officer (CAO).

For: Reeve Konieczny, Deputy Reeve Kuzio, Councillor Nafziger, Councillor Anderson, Councillor Wowdzia, Councillor Bentley

Against: Councillor Ogrodnick

Carried

6 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:21 p.m.

Reeve

Chief Administrative Officer