

**MINUTES OF THE SPECIAL MEETING OF COUNCIL  
HELD AT RAMADA INN, LETHBRIDGE  
ON FEBRUARY 21- 22, 2018,  
COMMENCING AT 9:30 A.M.**

PRESENT: Mayor	- Tom Grant
Councillor	- Lyle Magnuson
Councillor	- Paul Taylor
Councillor	- Laura Thomas
Councillor	- Georgia-Lee DeBolt
Councillor	- Michelle Roddy
Councillor	- Lorna Armstrong
Chief Administrative Officer	- Kim Fath

**1.0 Call to Order**

Mayor Tom Grant called the meeting to order on February 21, 2018 at 9:30 a.m.

**2.0 Additions to the Agenda**

**Motion No.: 18.001-SP**

Moved by Councillor Lyle Magnuson THAT the agenda governing this meeting be adopted as presented. **CARRIED UNANIMOUSLY**

**3.0 Department Planning Priority Review**

**Motion No.: 18.002-SP**

Moved by Councillor Laura Thomas THAT the presentations provided by Nancy Neufeld, Janice McCallum-Campbell, Stew Birch, Kim Fath and Bonnie Ellis be accepted as information.

**CARRIED UNANIMOUSLY**

**4.0 Adjournment – Re-assemble on February 22, 2018 at 8:30 a.m.**

**Motion No.: 18.003-SP**

Moved by Councillor Georgia-Lee DeBolt THAT the meeting adjourn at 4:30 p.m. **CARRIED UNANIMOUSLY**



## 5.0 Call to Order

Mayor Tom Grant called the meeting to order on February 22, 2018 at 8:30 a.m.

## 6.0 Consulting Services Update

### Motion No.: 18.004-SP

Moved by Councillor Paul Taylor THAT the presentations provided by Bench Mark Assessments, Oldman River Regional Services Commission and CIMA+ be accepted as information. **CARRIED UNANIMOUSLY**

## 7.0 Round Table Discussion – 2018 Strategic Plan Priorities/Goal

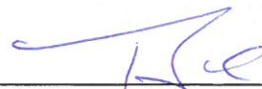
### Motion No.: 18.005-SP

Moved by Councillor Georgia-Lee DeBolt THAT Council directs Administration to prepare a Strategic Planning priority list based on the outcome of the round table discussion and that it be brought forward to a Regular Council meeting for Council's approval.

**CARRIED UNANIMOUSLY**

## 8.0 Adjournment

The Special Meeting of Council was adjourned by Councillor Michelle Roddy at 5:00 p.m.



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Tom Grant  
Mayor



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Kim Fath  
Chief Administrative Officer

