

**Council Minutes – Special Meeting of October 15, 2024**

**A)**

**Call to Order**

Minutes of the Special Meeting of the Council for the Village of Delburne held Tuesday, October 15, 2024 at 6:00 PM in the Delburne Village Office with the following being present:

Mayor – Presiding Officer:	Tim Wilson
Councillors:	Jeff Bourne Kathy Faulk Ray Reckseidler Andy Folks
Chief Administrative Officer:	Karen Fegan

**Note:** Public notice of Special Council meeting has been waived by consent of Council.

**B)**

**Adoption of Agenda**

**#2024-265** Moved by Councillor J. Bourne that the Agenda for the October 15, 2024 Special Meeting of Council for the Village of Delburne be adopted as presented.

**CARRIED UNANIMOUSLY**

**C)**

**Delegations**

- 1) 6:00 PM – Red Deer and District FCSS – Ms. Bobby-Jo Stannard and Mr. Jason Klinck to present the new funding agreement

**D)**

**New Business**

- 1) Closed Session – FOIP Section 17(1) Disclosure harmful to personal privacy

**#2024-266** Moved by Councillor J. Bourne that Council move into a closed session at 6:17 PM.

**CARRIED UNANIMOUSLY**

**#2024-267** Moved by Councillor K. Faulk that Council return to an open meeting at 6:25 PM.

**CARRIED UNANIMOUSLY**



**E) Adjournment**

**#2024-268** Moved by Councillor R. Reckseidler that the meeting adjourn at 6:26 PM.

**CARRIED UNANIMOUSLY**



Tim Wilson  
Mayor

*KR*   
Karen Fegan, CLGM, CT  
Chief Administrative Officer