

City of Lloydminster

Special Council Meeting

Date:Monday, January 16, 2023Time:5:30 pmLocation:Council Chambers

- Members PresentMayor Gerald Aalbers
Councillor Aaron Buckingham
Councillor Michael Diachuk
Councillor Glenn Fagnan
Councillor Lorelee Marin
Councillor Jonathan Torresan
Councillor Jason Whiting
- Staff PresentDion Pollard, City Manager
Doug Rodwell, City Clerk
Denise MacDonald, Chief Financial Officer
Tracy Simpson, Executive Manager, Community Development Services
Don Stang, Executive Manager Operations
Marie Pretty, Chief of Staff
Wendy Leaman, Executive Coordinator
Leo Pare, Director Communications

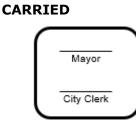
1. Call to Order and Silent Moment of Personal Reflection

Mayor Aalbers called the meeting to order at 5:26 PM.

2. Approval of the Agenda

Motion No.: 7-2023 Moved By: Councillor Torresan Seconded By: Councillor Fagnan

That the Agenda dated January 16, 2023 be approved.



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3. Item

3.1 New Business/Council Reports

Motion No.: 8-2023 Moved By: Councillor Torresan Seconded By: Councillor Marin

That Council change the date of the Regular Council Meeting scheduled on January 23, 2023, to February 6, 2023. Further, that Council move the public hearing scheduled to be held at the January 23, 2023 meeting to the February 6, 2023 meeting and direct the City Clerk to advertise the change of meeting date and public hearing.

CARRIED

4. Adjournment

Motion No.: 9-2023 Moved By: Councillor Buckingham

That the Council Meeting be adjourned at 5:30 PM.

CARRIED

MAYOR

CITY CLERK