



City of Lloydminster
Special Council Meeting

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

Members Present Mayor Gerald Aalbers
Councillor Aaron Buckingham
Councillor Michael Diachuk
Councillor Glenn Fagnan
Councillor Lorelee Marin
Councillor Jonathan Torresan
Councillor Jason Whiting

Staff Present Dion 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.

CARRIED

_____ Mayor
_____ City Clerk

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