

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Thursday, February 3, 2022. Electronic transmission of the meeting was offered via Zoom technology for the public participation due to maximum number of individuals permitted in the meeting room. This meeting procedure is in compliance with the Public Meeting Procedures (COVID-19 Suppression) Regulation enacted by the Province of Alberta.

**Present**

Rex Smith  
Jocelyne Lanovaz  
Shantell Bielesch  
Jim Jackson  
Dan Lyster

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor

Jody Quickstad  
Jennifer Hodel  
Amanda Strowger

Chief Administrative Officer  
Assistant Chief Administrative Officer  
Recording Secretary

**Call to Order**

Mayor Smith called the meeting to order at 6:00 pm.

Agenda

2022.02.03.01

**MOTION** by Councillor Lanovaz that the agenda be approved as presented.

**CARRIED.**

**Closed Meeting**

2022.02.03.02

**MOTION** by Councillor Bielesch to go into a ‘Closed Meeting’ at 6:00 p.m., pursuant to Section 197(2) *Municipal Government Act* and Part 1, Division 2, Section 16(1)(c)(i) and 17 (i) of the *Freedom of Information and Protection of Privacy Act*, to discuss a land matter with all persons being excluded from the meeting except; Village Council, Chief Administrative Officer, Assistant Chief Administrative Officer and Recording Secretary.

**CARRIED.**

**Open Meeting**

2022.02.03.03

**MOTION** by Councillor Lanovaz to return to an ‘Open Meeting’ at 6:36 p.m.

**CARRIED.**

**Adjournment**

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 6:36 p.m.

  
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Rex Smith, Mayor

  
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Jody Quickstad, CAO

   
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CEO CAO