

The Special Meeting of the Village of Mannville Council was held in the Council Chambers of the Mannville Village Office on Wednesday, January 5, 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	Chief Administrative Officer Assistant Chief Administrative Officer

Call to Order Mayor Smith called the meeting to order at 3:40 pm.

Agenda

2022.01.05.01 MOTION by Councillor Lanovaz that the agenda be approved as presented.

CARRIED.

Closed Meeting

2022.01.05.02 MOTION by Councillor Lyster to go into a ‘Closed Meeting’ at 3:40 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.

CARRIED.

Open Meeting

2022.01.05.03 MOTION by Councillor Bielesch to return to an ‘Open Meeting’ at 5:11 p.m.

CARRIED.

Adjournment

There being no further business to be brought before Council, Mayor Smith declared the meeting adjourned at 5:11 p.m.



Rex Smith, Mayor



Jody Quickstad, CAO



CEO



CAO