1. **CALL FOR SPECIAL MEETING**

   Pursuant to Section 194 of the Municipal Government Act, Chapter M26.1 of the Revised Statutes of Alberta 2000 and amendments thereto, the Council of the County of Wetaskiwin No. 10 held a Special Meeting in the Council Chambers on Tuesday, January 14, 2020 commencing at 9:00 a.m. to discuss the following matters:

   1. Organizational Review Presentation by Transitional Solutions Inc. (TSI)
   2. Moratorium on Management Grid Movement

2. **CALL TO ORDER**

   The Special Council Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:00 a.m. on Tuesday, January 14, 2020.

   Also in attendance were Doug Lagore and Dave Dmytryshyn, Transitional Solutions Inc. (TSI).

3. **APPROVAL OF AGENDA**

   Resolution CS20200114.001
   
   MOVED: by Councillor L. Seely

   that the Agenda be accepted as presented.

   Carried Unanimously

4. **NEW BUSINESS**

4.1 Organizational Review presentation by Transitional Solutions Inc. (TSI)

   Council will be discussing the the Organizational Review Presentation by Transitional Solutions Inc. (TSI), therefore the meeting should be closed to the public, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act, Part 1, Division 2 Exceptions to Disclosure, Section 17 Disclosure harmful to personal privacy (including personnel issues).

   Resolution CS20200114.002
   
   MOVED: by Councillor K. Adair
that the meeting be closed to the public, at 9:16 a.m., pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and the Freedom of Information and Protection of Privacy Act, Part 1, Division 2 Exceptions to Disclosure, Section 17 Disclosure harmful to personal privacy (including personnel issues) to discuss the Organizational Review Presentation by Transitional Solutions Inc. (TSI).

Carried Unanimously

Resolution CS20200114.003
MOVED: by Councillor L. Seely
that the meeting be opened to the public at 10:25 a.m.

Carried Unanimously

4.2 Moratorium on Management Grid Movement

Resolution CS20200114.004
MOVED: by Councillor K. Adair
that the moratorium on management grid movement be accepted as information.

Carried Unanimously

5. ADJOURN

Resolution CS20200114.005
MOVED: by Councillor B. Krahn
that the Council General meeting adjourn at 10:25 a.m.

Carried Unanimously

MINUTES APPROVED:  

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REEVE  
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CHIEF ADMINISTRATIVE OFFICER  

Ref: Resolution #