MINUTES OF THE SPECIAL MEETING OF THE BARRHEAD TOWN COUNCIL HELD MONDAY, JANUARY 17, 2022, AT 12:00 p.m. IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT	Mayor McKenzie, Crs: T. Assaf, D. Kluin, R. Klumph, A. Oswald, D. Sawatzky and D. Smith
	Officials: Ed LeBlanc, CAO, Shallon Touet, Director of Parks and Recreation, Jennifer Pederson, Communications Coordinator, Adrianna Pollard, Aquatics Supervisor
	Others: Barry Kerton, Barrhead Leader
ABSENT	
	The required waiver notice for the Special Council Meeting was endorsed by all members of Council present.
CALL TO	
ORDER	Mayor McKenzie called the meeting to order at 12:01 p.m.
AGENDA	The agenda was reviewed.
026-22	Moved by Cr. Klumph that the agenda be accepted as presented.

CARRIED UNANIMOUSLY

RESTRICTION EXEMPTION PROGRAM – AQUATIC CENTRE

The Inspection Report, as issued by Alberta Health Services for the Aquatic Centre, was received.

027-22 Moved by Mayor McKenzie that the Town implement the Restriction Exemption Program for the Aquatic Centre, effective February 1, 2022.

CARRIED UNANIMOUSLY

028-22 Moved by Mayor McKenzie that Council instructs Administration to explore the establishment of a security system for the Aquatic Centre in respect to the Restriction Exemption Program with a view of a potential cost recovery format. The requested information to be presented at the next Council Meeting.

CARRIED UNANIMOUSLY

ADJOURN

029-22 Moved by Cr. Assaf that the Council Meeting be adjourned at 12:27 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

Mayor, David McKenzie

CAO, Edward LeBlanc