MINUTES OF THE SPECIAL MEETING OF THE BARRHEAD TOWN COUNCIL HELD WEDNESDAY, NOVEMBER 4, 2026, IN THE TOWN OF BARRHEAD COUNCIL CHAMBERS

PRESENT Mayor Assaf, D. Kluin, A. Oswald, D. Sawatzky, D. Smith and S. Fylyshtan
C. Botros (via Microsoft Teams)
Officials: Collin Steffes, CAO, Jenny Bruns, Director of Planning, Economic Development & Legislative Services, and Jodie Lyons, Municipal Coordinator

ABSENT

OTHERS Barry Kerton, Barrhead Leader

CALL TO ORDER Mayor Assaf called the special meeting pursuant to Section 194 of the *Municipal Government Act* to order at 4:37 p.m.

IN-CAMERA

FCSS TRANSITION
ATIA SECTION 29

329-26 Moved by Cr. Smith that Council move in-camera pursuant to Section 29 of the Access to Information Act to discuss FCSS Transition, at 4:37 p.m.

CARRIED UNANIMOUSLY

OUT OF CLOSED SESSION

330-26 Moved by Cr. Sawatzky that the Special Council Meeting move out of closed session at 5:25 p.m.

CARRIED UNANIMOUSLY

FCSS TRANSITION

331-26 Moved by Cr. Oswald that Council authorize the Mayor to issue, on behalf of the Town of Barrhead, formal notice to the Barrhead FCSS Society confirming the Town's intention and readiness to assume responsibility for FCSS operations effective November 17, 2026, substantially in the form presented.

CARRIED UNANIMOUSLY

332-26 Moved by Cr. Fylyshtan that Council approve, in principle, an indemnification and release agreement associated with the transfer of FCSS operations, limited to the scope and terms reviewed by legal counsel, and authorize the Mayor and Chief Administrative Officer to execute the final agreement.

CARRIED UNANIMOUSLY

333-26 Moved by Cr. Sawatzky that Council direct Administration to pursue the transfer or reconciliation of the proportionate remaining 2026 FCSS funding, together with the records, contracts and operational arrangements necessary to maintain continuity of service, and report back on any material unresolved risks or required financial authorizations.

CARRIED UNANIMOUSLY

ADJOURN

334-26 Moved by Cr. Oswald that the Council Meeting be adjourned at 5:30 p.m.

CARRIED UNANIMOUSLY

TOWN OF BARRHEAD

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Mayor, Ty Assaf

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CAO, Collin Steffes