

## MINUTES

Of the Finance & Economic Development Committee meeting held Tuesday, July 28th, 2020 at 9:00 a.m., held virtually, with the following persons present:

Members: Dene Cooper, Chair  
Erik Butters  
Paul Clark  
Lisa Rosvold  
Paul Ryan

Administration: Robert Ellis, C.A.O.  
Shaina Tutt, Director of Finance  
Lynda Gale, Recording Secretary  
Lana Hill, Facilitator

### CALL TO ORDER

The meeting was called to order at 9:10 a.m.

#### A. AGENDA

**Moved** by P. Ryan that the agenda be adopted with the following addition:  
Closed Meeting H.1 – Rural Municipalities of Alberta (RMA) Assessment Model Review (under FOIP - Section 29).

**CARRIED**

#### B. MINUTES

**Moved** by L. Rosvold that the February 25, 2020 Finance and Economic Development Committee (F&EDC) meeting minutes be adopted as presented.

**CARRIED**

#### C. BUSINESS ARISING FROM THE MINUTES

There were no items to discuss.

#### D. UNFINISHED BUSINESS

There were no items to discuss.

#### E. DELEGATIONS

There were no delegations.

#### F. FINANCE

1. **Moved** by P. Ryan that the F&EDC postpone a decision about the cancellation of the municipal portion of property taxes for nine properties in Exshaw until the hydrogeologist report has been provided to Council for consideration.

**CARRIED**

#### G. INFORMATION

1. There were no items to discuss.

**H. CLOSED MEETING**

**Moved** by P. Ryan that the F&EDC close the meeting to the public for item

H.1 – Rural Municipalities of Alberta (RMA) Assessment Model Review (FOIP – Section 29) at 10:09 a.m.

**CARRIED**

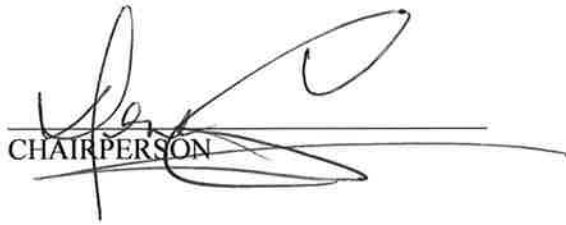
**Moved** by P. Ryan that the F&EDC return to public session at 10:55 a.m.

**CARRIED**

**ADJOURNMENT – NEXT MEETING DATE**

The meeting be adjourned at 10:56 a.m.

Next meeting: **Tuesday, August 25, 2020, 9:00 a.m.**

  
CHAIRPERSON

  
SECRETARY