

**MINUTES OF THE RECREATION COMMITTEE MEETING OF THE COUNCIL OF THE
TOWN OF FALHER**

IN THE PROVINCE OF ALBERTA, HELD ON WEDNESDAY, JULY 31, 2024

IN THE COUNCIL CHAMBERS OF THE MUNICIPAL OFFICE

PRESENT:

Mayor: Donna Buchinski
Councillors: Roger Remillard

Administration: James Bell

Delegation : Falher Pirates Board Members
Michel Maisonneuve
Darren Cote
Daniel Aubin

CALL TO ORDER Mayor Buchinski called the meeting to order at 7:00 p.m.

Res. 24-213 Moved by Councillor Remillard that the agenda be approved as presented.

CARRIED

Res. 24-214 Moved by Councillor Remillard at 7:05 that the Committee go into a closed session discussion as per: FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT; Section 24(1)(c)

CARRIED

Res. 24-215 Moved by Councillor Remillard that the council comes out of the closed session at 8:15 p.m.

CARRIED

ADJOURNMENT: Mayor Buchinski adjourned the meeting at 8:18 p.m.

MAYOR

Municipal Administrator