

**A SPECIAL meeting of the Council of the Village of Innisfree was held in the Council Chambers of the Innisfree Village Office, Innisfree, Alberta on Tuesday, December 8, 2020.**

CALL TO ORDER

Mayor McMann called the meeting to order at 10:09 AM.

PRESENT

Deborah McMann Mayor (Via Electronic Means)  
Aaron Cannan Deputy Mayor (Via Electronic Means)  
Will Oudshoorn Councillor

**Also Present:**

Brooke Magosse Chief Administrative Officer

**Delegation(s):**

Jeffrey Carlisle BEHR Integrated Solutions (Via Electronic Means)  
Isaac Comandante BEHR Integrated Solutions (Via Electronic Means)

**Press:**

Angela Mouly Lakeland Connect Inc. (Via Electronic Means)

In accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26, the nature of business to be discussed is the Regional Fire Services Feasibility Study Presentation by BEHR Integrated Solutions.

AGENDA  
2019-07-26/01

Moved by Deputy Mayor Cannan that the agenda be approved as presented.

CARRIED.

REGIONAL FIRE SERVICES FEASIBILITY STUDY PRESENTATION – BEHR INTEGRATED SOLUTIONS

Jeffrey Carlisle and Isaac Comandante made a presentation regarding the Regional Fire Services Feasibility Study. The purpose of this study was to identify opportunities that achieve a more collaborative, streamlined, effective, efficient, and fiscally responsible regional fire service model.

After hearing the presentation, Mayor and Council passed the following motion:

Moved by Deputy Mayor Cannan that the Regional Fire Services Feasibility Study be approved as presented.

CARRIED.

ADJOURNMENT

Councillor Oudshoorn adjourned the meeting at 11:02 AM.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Administrative Officer

**SPECIAL MEETING  
OF THE INNISFREE VILLAGE COUNCIL  
HELD ON**

Tuesday, December 8, 2020 at 10:00 a.m.

Pursuant to Section 194 of the Municipal Government Act, RSA 2000, Chapter M-26 and amendments thereto, a special meeting was held at the Council Chambers of the Village of Innisfree in the Innisfree Village Office. The purpose of the meeting is to discuss:

**BEHR Integrated Solutions – Regional Fire Services Feasibility Study  
Presentation**

Signed

*McMann*



Agreed by 2/3 of the whole council. Any other matter may not be discussed unless the whole council is present at the meeting and the council agrees to deal with the matter in question.



# NOTICE OF SPECIAL MEETING VILLAGE OF INNISFREE

A Special Council has been called in accordance with Section 194 of the Municipal Government Act, RSA 2000 c.M-26.

**Date:** December 8, 2020

**Location:** Council Chambers, Village Office (5116 – 50 Avenue)

**Time:** 10:00 AM

The nature of business to be discussed is as follows:

- Fire Services Feasibility Study Presentation (BEHR Integrated Solutions)

*\*presentation will take place virtually via Zoom Meeting\**

*Due to COVID-19 restrictions that are currently in place, we are asking those who wish to attend, to do so electronically (via teleconference, Zoom, etc.). Please contact the Village Office should you require additional information. **Should you wish to attend in-person, mask will be mandatory.***

*For more information on COVID-19 restrictions and regulations, please visit [www.alberta.ca/covid19](http://www.alberta.ca/covid19).*