

Minutes of a
GREENVIEW INDUSTRIAL GATEWAY COMMITTEE MEETING
MUNICIPAL DISTRICT OF GREENVIEW NO. 16
 Greenview Administration Building,
 Valleyview, Alberta on Monday, December 11, 2023.

**#1
CALL TO ORDER
PRESENT**

Chair Winston Delorme called the meeting to order at 9:00 a.m.

Ward 1	Chair Winston Delorme
Ward 2	Member Ryan Ratzlaff
Ward 3	Member Sally Rosson
Ward 4	Member Dave Berry
Ward 5	Member Dale Smith
Ward 6	Member Tom Burton
Ward 7	Vice Chair Jennifer Scott
Ward 8	Member Bill Smith
Ward 8	(Virtual-Zoom) Member Christine Schlieff
Ward 9	Member Tyler Olsen

ATTENDING

Chief Administrative Officer	Stacey Wabick
Director, Community Services	Michelle Honeyman
Director, Infrastructure and Engineering	Roger Autio
Director, Corporate Services	Ed Kaemingh
Director, Ec. Development and Planning	Martino Verhaeghe
Executive Director, Industrial Development	Kyle Reiling
Recording Secretary	Celine Chuppa
Communications Coordinator	Nicole Brooks
Executive Assistant, CAO	Wendy Holscher

ABSENT

#2 AGENDA

MOTION: 23.10.28 Moved by: COUNCILLOR SALLY ROSSON

That the Greenview Industrial Gateway Committee adopt the December 11, 2023, Greenview Industrial Gateway Committee Meeting Agenda as amended.

6.4 – Eco-Options Presentation addition

CARRIED

#3 MINUTES

3.0 MINUTES

MOTION: 23.10.29 Moved by: COUNCILLOR TOM BURTON

That the Greenview Industrial Gateway Committee adopt the October 23, 2023, Greenview Industrial Gateway meeting minutes as amended.

CARRIED

BUSINESS ARISING

#4 DELEGATIONS

#5 NEW BUSINESS

#6 CLOSED SESSION

6.0 CLOSED SESSION

6.1 CLOSED SESSION

MOTION: 23.10.30 Moved by: DEPUTY REEVE BILL SMITH

That the meeting goes into Closed Session, at 9:04 a.m. pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26 and amendments thereto, and Division 2 of Part 1 of the Freedom of Information and Protection Act, Revised Statutes of Alberta 2000, Chapter F-25 and amendments thereto, to discuss Privileged Information with regards to the Closed Session

CARRIED

6.2 Northern Petrochemical Corporation Presentation

Chair recessed meeting 10:10 a.m.

Meeting resumed at 10:16 a.m.

Member Christine Schlieff exited the meeting at 11:00 a.m.

6.3 Arc Resources Ltd. Presentation

6.4 Eco-Options Presentation

6.5 OPEN SESSION

MOTION: 23.10.31 Moved by: COUNCILLOR JENNIFER SCOTT

That, in compliance with Section 197(2) of the Municipal Government Act, this meeting come into Open Session at 12:29 p.m.

CARRIED

#7
ADJOURNMENT
ADJOURN

7.0 ADJOURNMENT

MOTION: 23.10.32 Moved by: COUNCILLOR TYLER OLSEN

That the Committee adjourn this Greenview Industrial Gateway Committee Meeting at 12:29 p.m.

CARRIED



CHAIR



RECORDING SECRETARY