

MINUTES

Attendees:	Dell Wickstrom, Vice Chair (regrets)	Village of Alliance
	Murray Candlish	Town of Daysland
	Rick Manning (regrets)	Flagstaff County
	Jeff Eckstrand (regrets)	Flagstaff County
	Blaise Young	Village of Forestburg
	Doug Irving	Town of Hardisty
	Bonnie Wood	Village of Heisler
	Brenda McDermott, Chair	Town of Killam
	Debra Smith	Village of Lougheed
	Greg Sparrow	Town of Sedgewick
	Mike Leathwood	The Bethany Group
1.	CALL TO ORDER	
	This special meeting of the FRHG was held at the Killam Town Office boardroom on July 2, 2019 The meeting was called to order at 1:14 pm by Chairperson Brenda McDermott	
2.	IN CAMERA SESSION – PERSONNEL ISSUE	
	FRHG 19-07-01 MOVED by B.Wood to enter into a closed session at 1:14pm. CARRIED	
	FRHG 19-07-02 MOVED by B. Young to come out of the closed session at 1:52 pm CARRIED	
	FRHG 19-07-03 MOVED by D. Irving that the Flagstaff Regional Housing Group support the Bethany Group administration with their staffing decision. CARRIED	
3.	ADJOURNMENT	
	The meeting was declared adjourned at 1:58 pm	



Brenda McDermott
Board Chair



Mike Leathwood
CAO

Oct. 1/19

Date

Oct 1/19

Date