



## SPECIAL COUNCIL MEETING OPEN AGENDA MINUTES

WEDNESDAY, AUGUST 14, 2024, 7:00 PM

COUNCIL CHAMBERS

Council Present: Mayor Travous Quibell  
Councillor Debbie Beattie  
Councillor Greta Goodard  
Councillor KK Charlesworth  
Councillor James Cryderman  
Councillor Tashana Winnicky  
Councillor Tina Jeffrey

Staff Present: Crystal Brown, Chief Administrative Officer

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### 1. CALL TO ORDER

Mayor Quibell called the meeting to order at 7:01 pm.

### 2. ADOPTION OF AGENDA BY CONSENSUS

### 3. DECLARATION OF CONFLICT OF INTEREST

### 4. STAFF REPORTS

#### 4.1 NOTICE OF CLOSED SESSION – AUGUST 14, 2024

##### **RESOLUTION NO. 415/2024**

**MOVED:** Councillor Beattie

**SECONDED:** Councillor Winnicky

That Council receives the report titled "Notice of Closed Session – August 14, 2024" dated August 14, 2024; further that Council recess to a Closed Meeting for the purpose of discussing **Agenda Item ICD1 and ICSR1 – Community Charter 90 (1) (k)**, negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of Council, could reasonably be expected to harm the interests of the municipality if they were held in Public.

**CARRIED**

Mayor Quibell recessed to closed meeting at 7:01 pm.

Councillor Greta Goddard joined the meeting at 7:15 pm.

**5. ADJOURNMENT**

Mayor Quibell reconvened the open meeting and adjourned it to 8:38 pm.

*Original Signed by*

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Travous Quibell, Mayor

*Original Signed by*

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Chief Administrative Officer, Crystal Brown