



SPECIAL COUNCIL MEETING OPEN AGENDA MINUTES

THURSDAY, AUGUST 8, 2024, 6:00 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

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 5:01 pm.

2. ADOPTION OF AGENDA BY CONSENSUS

3. DECLARATION OF CONFLICT OF INTEREST

4. STAFF REPORTS

4.1 NOTICE OF CLOSED SESSION – AUGUST 8, 2024

RESOLUTION NO. 414/2024

MOVED: Councillor Beattie

SECONDED: Councillor Winnicky

That Council receives the report titled "Notice of Closed Session – August 8, 2024" dated August 8, 2024; further that Council recess to a Closed Meeting for the purpose of discussing Agenda **Item 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 5:02 pm.

5. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 6:29 pm.

Original Signed by

Travous Quibell, Mayor

Original Signed by

Chief Administrative Officer, Crystal Brown