



SPECIAL COUNCIL MEETING MINUTES

TUESDAY, SEPTEMBER 24, 6:30 PM
COUNCIL CHAMBERS

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

Absent: Councillor KK Charlesworth

Staff Present: Crystal Brown, Chief Administrative Officer
Julie Romine, Manager of Human Resources

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA BY CONSENSUS

3. DECLARATION OF CONFLICT OF INTEREST

4. STAFF REPORTS

4.1 NOTICE OF CLOSED SESSION – SEPTEMBER 24, 2024

RESOLUTION NO. 444/2024

MOVED: Councillor Beattie

SECONDED: Councillor Cryderman

That Council receives the report titled "Notice of Closed Session – September 24, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing **Agenda Items ICSR1 and ICSR2** - in accordance with the:

- *Community Charter* Section 90(1)(c), labour relations and employee relations;
- *Community Charter* Section 90(1)(i) - the receipt of advice that is subject to solicitor-client privilege, and;
- *Community Charter* Section 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 the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

CARRIED

Mayor Quibell recessed to a closed meeting at 6:32 pm.

5. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it at 8:26 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE
SEPTEMBER 24, 2024, REGULAR COUNCIL MEETING MINUTES.

Original Signed By

Travous Quibell, Mayor

Original Signed By

Chief Administrative Officer, Crystal Brown