



SPECIAL COUNCIL MEETING MINUTES

MONDAY, SEPTEMBER 30, 4:00 PM
COUNCIL CHAMBERS

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

Staff Present: Chief Administrative Officer, Crystal Brown

1. CALL TO ORDER

Mayor Quibell called the meeting to order at 4:05 pm.

2. ADOPTION OF AGENDA BY CONSENSUS

3. DECLARATION OF CONFLICT OF INTEREST

4. STAFF REPORTS

4.1 NOTICE OF CLOSED SESSION – SEPTEMBER 30, 2024

RESOLUTION NO. 445/2024

MOVED: Councillor Winnicky

SECONDED: Councillor Goddard

That Council receives the report titled "Notice of Closed Session – September 30, 2024"; further, that Council recess to a Closed Meeting for the purpose of discussing **Agenda Items 4.1** - in accordance with the *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 closed meeting at 4:06 pm.

5. ADJOURNMENT

Mayor Quibell reconvened the open meeting and adjourned it to 4:53 pm.

CERTIFIED A TRUE AND CORRECT COPY OF THE
SEPTEMBER 30, 2024, SPECIAL COUNCIL MEETING MINUTES.

Original Signed By

Travous Quibell, Mayor

Original Signed By

Chief Administrative Officer, Crystal Brown