

COUNCIL MINUTES Special Meeting of Council

Wednesday, January 22, 2025 Fox Creek Greenview Protective Services Building

- Upstairs Training Room

PRESENT:

Mayor Deputy Mayor Councillors Sheila Gilmour Kim Norman Brenda Burridge

Eric Doran Jim Hailes Kerri Hudson

Chief Administrative Officer

Kristen Milne

ABSENT WITH NOTICE:

Councillor

Meesha Bainton

1. CALL TO ORDER

Mayor Sheila Gilmour called the Special Meeting of Council for January 22, 2025 to order at 6:30 p.m.

2. ADOPTION OF AGENDA

Moved by: Councillor Norman

19-25 That the agenda for the Special Meeting of Council held on January 22, 2025 be approved, as presented.

CARRIED UNANIMOUSLY

3. CLOSED SESSION

Moved by: Councillor Burridge

20-25 That Council moves to go into "Closed Session" at 6:31 p.m. pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act, 2000, Chapter M-

26.

CARRIED UNANIMOUSLY

Additional Attendant's

Reason for Attendance

Chief Administrative Officer

Legislative Advice and Information

3.1 Disclosure Harmful to Personal Privacy (FOIP: Section 17) - Labour

Moved by: Councillor Doran

21-25

That, in compliance with Section 197(2) of the Municipal Government Act, Council moves to come out of "Closed Session" at 7:25 p.m.

CARRIED UNANIMOUSLY

4. MOTIONS ARISING FROM CLOSED SESSION

4.1 Disclosure Harmful to Personal Privacy (FOIP: Section 17) - Labour

Moved by: Councillor Hudson

22-25

That Council accept the labour discussion, as information.

CARRIED UNANIMOUSLY

5. ADJOURNMENT

Mayor Sheila Gilmour adjourned the Special Meeting of Council held on January 22, 2025 at 7:30 p.m.

Sheila Gilmour

Mayor

Kristen Milne

Chief Administrative Officer