



MINUTES
Special Meeting of Council

February 7, 2023
9:00 am
Town Hall, Council Chambers

Council Present: Mayor Strathdee
Councillor Aylward
Councillor Craigmile
Councillor Edney
Councillor Lucas (video conference)
Councillor Luna
Councillor Pridham

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Andre Morin, Director of Corporate Services / Treasurer
Brad Hynes, IT Manager
Paula Lombardi, Solicitor, Siskinds LLP

1. CALL TO ORDER

Mayor Strathdee called the meeting to order at 9:00 am.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution 2023-02-07-01

Moved By Councillor Edney

Seconded By Councillor Luna

THAT the February 7, 2023 special meeting of Council agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2023-02-07-02

Moved By Councillor Aylward

Seconded By Councillor Craigmile

THAT Council move into a session that is closed to the public at 9:05 am as authorized under the *Municipal Act*, Section 239(2)(a) the security of the property of the municipality or local board, (f) advice that is subject to solicitor - client privilege, including communications necessary for that purpose, and (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

CARRIED

4.1 COR 14-2023 CONFIDENTIAL Cyber Incident Summary and Next Steps

5. RISE AND REPORT

Resolution 2023-02-07-03

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT Council rise from a closed session at 10:45 am.

CARRIED

Mayor Strathdee reported that a closed session was held with one matter related to a cyber incident summary and next steps being considered. There is nothing further to report at this time.

6. UPCOMING MEETINGS

February 14, 2023 - 9:00 am, Special Meeting of Council, Council Chambers

February 14, 2023 - 6:00 pm, Regular Council, Council Chambers

February 16, 2023 - 9:00 am, Special Meeting of Council (Housing), Council Chambers

February 21, 2023 - 9:00 am, Special Meeting of Council, Council Chambers

7. BY-LAWS

Resolution 2023-02-07-04

Moved By Councillor Pridham

Seconded By Councillor Aylward

THAT By-Law 10-2023, being a by-law to confirm the proceedings of the February 7, 2023 special meeting of Council, be read a first, second and third time; and be finally passed by Council, and signed and sealed by the Mayor and the Clerk.

CARRIED

8. ADJOURNMENT

Resolution 2023-02-07-05

Moved By Councillor Edney

Seconded By Councillor Luna

THAT this special meeting of Council be adjourned at 10:47 am.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk