



**MINUTES**  
**Special Meeting of Council**

February 14, 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  
Brett O'Reilly, Corporate Communications Manager  
Ken Strong, Solicitor, Strong Nenniger 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-SC-02-14-01**

**Moved By** Councillor Luna

**Seconded By** Councillor Pridham

**THAT** the February 14, 2023 special meeting of Council agenda be accepted as presented.

**CARRIED**

**4. CLOSED SESSION**

## **Resolution 2023-SC-02-14-02**

**Moved By** Councillor Edney

**Seconded By** Councillor Aylward

**THAT** Council move into a session that is closed to the public at 9:02 am as authorized under the *Municipal Act*, Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting 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 ADMIN 05-2023 CONFIDENTIAL Legal Advice Regarding Town Commemoration Practices**

**4.2 ADMIN 06-2023 CONFIDENTIAL Legal Advice Regarding Perth South Roads Matter**

**4.3 ADMIN 10-2023 CONFIDENTIAL Regulatory Matter Regarding Site Plan Agreement**

## **5. RISE AND REPORT**

### **Resolution 2023-SC-02-14-03**

**Moved By** Councillor Luna

**Seconded By** Councillor Craigmile

**THAT** Council rise from a closed session at 10:50 am.

**CARRIED**

Mayor Strathdee reported that a closed session was held with three matters being discussed as disclosed on the agenda. Staff were given direction in closed session related to the commemorative practices and Perth South roads matter.

There is nothing further to report at this time.

Mr. Kittmer provided an update to Council regarding the process of the Pyramid Recreation Centre Aquatic Centre maintenance issue.

## **6. UPCOMING MEETINGS**

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

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

February 28, 2023 - 6:00 pm, Regular Council, Council Chambers

**7. BY-LAWS**

**Resolution 2023-SC-02-14-04**

**Moved By** Councillor Pridham

**Seconded By** Councillor Aylward

**THAT** By-Law 11-2023, being a by-law to confirm the proceedings of the February 14, 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-SC-02-14-05**

**Moved By** Councillor Aylward

**Seconded By** Councillor Pridham

**THAT** this special meeting of Council be adjourned at 10:55 pm.

**CARRIED**

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Al Stratthdee, Mayor

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Jenna McCartney, Clerk