



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

May 30, 2023  
9:00 am  
Town Hall, Council Chambers

Council Present: Mayor Strathdee  
Councillor Aylward  
Councillor Craigmile  
Councillor Edney  
Councillor Lucas  
Councillor Luna  
Councillor Pridham

Staff Present: **In-Person**  
Brent Kittmer, Chief Administrative Officer / Deputy Clerk  
Jenna McCartney, Clerk  
André Morin, Director of Corporate Services  
Paula Lombardi, Solicitor

**Conference Line**  
Jed Kelly, Director of Public Works  
Dave Blake, Environmental Service Manager  
Jeff Wolfe, Infrastructure Services Manager

**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 2023-05-30-01**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Pridham

**THAT** the May 30, 2023 special meeting of Council agenda be accepted as presented.

**CARRIED**

**4. CLOSED SESSION**

**Resolution 2023-05-30-02**

**Moved By** Councillor Luna

**Seconded By** Councillor Edney

**THAT** Council move into a session that is closed to the public at 9:01 am as authorized under the *Municipal Act*, Section 239(2)(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**

**5. RISE AND REPORT**

**Resolution 2023-05-30-03**

**Moved By** Councillor Craigmile

**Seconded By** Councillor Luna

**THAT** Council rise from a closed session at 9:42 am.

**CARRIED**

Mayor Strathdee stated that a closed session was held with one matter being discussed. Staff were given direction in closed session. There is nothing further to report at this time.

**6. BY-LAWS**

**Resolution 2023-05-30-04**

**Moved By** Councillor Luna

**Seconded By** Councillor Pridham

**THAT** By-Law 65-2023, being a by-law to confirm the proceedings of the May 30, 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**

**7. ADJOURNMENT**

**Resolution 2023-05-30-05**

**Moved By** Councillor Luna  
**Seconded By** Councillor Lucas

**THAT** this special meeting of Council be adjourned at 9:45 am.

**CARRIED**

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Al Strathee, Mayor

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Jenna McCartney, Clerk