



MINUTES
Special Meeting of Council

June 27, 2023
9:00 am
Town Hall, Council Chambers

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

Council Regrets: Councillor Pridham

Staff Present: **In-Person**
Brent Kittmer, Chief Administrative Officer
Jenna McCartney, Clerk
Jennifer Knechtel, Director of Human Resources

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-06-27-01

Moved By Councillor Craigmile

Seconded By Councillor Luna

THAT the June 27, 2023 special meeting of Council agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

Resolution 2023-SC-06-27-02

Moved By Councillor Aylward

Seconded By Councillor Edney

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)(b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

4.1 ADMIN 39-2023 CONFIDENTIAL CAO Performance Review

5. RISE AND REPORT

Resolution 2023-SC-06-27-03

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 employee relations being considered. There is nothing further to report at this time.

6. BY-LAWS

Resolution 2023-SC-06-27-04

Moved By Councillor Edney

Seconded By Councillor Luna

THAT By-Law 74-2023, being a by-law to confirm the proceedings of the June 27, 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-SC-06-27-05

Moved By Councillor Craigmile

Seconded By Councillor Lucas

THAT this special meeting of Council be adjourned at 10:50 am.

CARRIED

Al Strathdee, Mayor

Jenna McCartney, Clerk