



**SPECIAL COUNCIL MEETING
MINUTES**

Tuesday, July 4, 2023, 4:00 pm

Members Present: Mayor Robert Campbell
Councillor Phyllis Bannister
Councillor Sarah Colwell
Councillor Joe D'Ettore
Councillor John-Wiebe Dykstra
Councillor Jason Gallant
Councillor Nathan O'Blenis
Councillor Stephanie Thorne

Staff Present: Austin Henderson, CAO
Dianne Ayles, Clerk/Treasurer

Staff Absent: Scott Landry, Assistant Clerk
Lorie Paterson, Administrative Assistant
Trevor Douthwright, Manager of Infrastructure and Public Works
Massimo Caracristi, Regional Director of Recreation and
Wellness
Bradley MacLeod, Fire Chief

1. CALL TO ORDER

Meeting was called to order at 4:00 pm.

2. ADOPTION OF AGENDA

MOTION: The Agenda be adopted.

Moved by: Councillor Gallant

Seconded by: Councillor O'Blenis

Motion Carried

3. **CONFLICT OF INTEREST DECLARATIONS**

No conflicts declared at this time.

4. **CLOSED SESSION - Legal (68(1)(f) Local Governance Act)**

MOTION: Enter into a Closed Session.

Moved by: Councillor Thorne

Seconded by: Councillor Bannister

Motion Carried

CLOSED MEETING

Councillor John-Wiebe Dykstra joined the meeting at 4:13 pm.

Mayor Robert Campbell left the meeting at 4:16 pm. Deputy Mayor Phyllis Bannister assumed the chair.

Councillor Sarah Colwell left the meeting at 5:22 pm.

MOTION: Return to the Regular Meeting.

Moved by: Councillor Thorne

Seconded by: Councillor O'Blenis

Motion Carried

Mayor Robert Campbell returned to the meeting at 5:25 pm.

5. **ADJOURNMENT**

MOTION: Adjourn the meeting. (5:28 pm)

Moved by: Councillor Thorne

Seconded by: Councillor D'Ettore

Motion Carried

Chair

Clerk