



Special Committee of Council Minutes

Wednesday, August 14, 2024
Virtual Meeting

Council Present: Chair - Mayor West
Councillor Darling
Councillor McCurrach
Councillor Petriw
Councillor Pollock
Councillor Washington (arrived during item 5.1)

Absent: Councillor Penner

Staff Present: R. Bremner, CAO
K. Grommada, Deputy CAO
C. Deakin, Corporate Officer
J. Frederick, Director Engineering & Public Works
B. Irvine, Director Development Services
D. Long, Director Community Safety & Corporate Services
G. Mitzel, Director Recreation

1. CALL TO ORDER

The meeting was called to order at 9:30 a.m.

2. ADOPTION OF THE AGENDA

2.1 Adoption of the Agenda

Moved-Seconded:

That the Wednesday, August 14, 2024, Special Committee of Council Meeting Agenda be adopted, as circulated.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Petriw, and Councillor Pollock

Absent (2): Councillor Penner, and Councillor Washington

Carried

3. REPORTS

None.

4. RESOLUTION TO CLOSE

4.1 Resolution to Close the Meeting

Moved-Seconded:

That the Special Committee of Council Meeting of Wednesday, August 14, 2024, be closed to the public pursuant to the following subsection(s) of Section 90(1) of the Community Charter:

Item 5.1

(g) litigation or potential litigation affecting the municipality; and

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Petriw, and Councillor Pollock

Absent (2): Councillor Penner, and Councillor Washington

Carried

5. ADJOURNMENT

5.1 Adjournment of the Meeting

Moved-Seconded:

That the Wednesday, August 14, 2024, Committee of Council Meeting be adjourned. (9:31 a.m.)

In Favour (5): Mayor West, Councillor Darling, Councillor McCurrach, Councillor Petriw, Councillor Pollock and Councillor Washington

Absent (2): Councillor Penner

Carried

Mayor

Corporate Officer