

**THESE MINUTES ARE THE INTERPRETATION OF THE RECORDER ONLY AND ARE NOT OFFICIAL UNTIL APPROVED BY COUNCIL!**

The Mayor declared the Special Meeting open at 3:05 p.m. Present in the W. J. Barrett Chambers were, Mayor Bill Rosenberg, Councillor Randy Rankin and Deputy-Clerk Treasurer Debbie Rydall. Attending via Zoom included Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke and Lindsay Tallon.

Absent: Councillor Linda Stopes

**Declaration – Closed Session: None****Resolutions:**

**2021-10-01: Randy Rankin – Lindsay Tallon:** "That Council proceed in Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, the recommendation regarding the successful applicants for the four Ranger positions through the Stewardship Youth Ranger Program."

**CARRIED**

**2021-10-02: Marcel Baron – Randy Rankin:** "That Council resume Open Session."

**CARRIED**

**2021-10-03: Randy Rankin – Lindsay Tallon:** "Be it resolved that, with regard to Closed Session Item No.1, Council accept the recommendation of the Hiring Committee with regard to the successful applicants for the four Ranger positions through the Stewardship Youth Ranger Program."

**CARRIED**

**2021-10-04: Randy Rankin – Lindsay Tallon:** "Be it resolved that By-law Number 2436, being a by-law to confirm the proceedings of the meeting of Council held on July 12, 2021, be passed in open Council this 12<sup>th</sup> day of July, 2021."

**CARRIED**

**2021-10-05: Marcel Baron – Randy Rankin:** "That this meeting be adjourned at 3:13 p.m."

**CARRIED**

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MAYOR

Seal

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DEPUTY-CLERK TREASURER