

**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 5:33 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Marcel Baron, Tracey Cooke, Randy Rankin, Linda Stopes, and Deputy-Clerk Treasurer Debbie Rydall. Councillor Lindsay Tallon was absent.

Declaration – none

Resolutions:

2022-08-01: Randy Rankin – Linda Stopes: "Be it resolved that Council proceed in Closed Session:

- 1) In order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, a recommendation regarding the Activities Facilitator Office Assistant."

CARRIED

2022-08-02: Randy Rankin – Linda Stopes: "That Council resume Open Session."

CARRIED

2022-08-03: Tracey Cooke – Jordan Bird: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Human Resources Committee regarding the Activities Facilitator Office Assistant position."

CARRIED

2022-08-04: Jordan Bird – Tracey Cooke: "Be it resolved that By-law Number 2495, being a by-law to confirm the proceedings of the meeting of Council held on July 26, 2022, be passed in open Council this 26th day of July, 2022."

CARRIED

2022-08-05: Jordan Bird – Tracey Cooke: "Be it resolved that this meeting be adjourned at 5:40 p.m."

CARRIED

Mayor

Deputy Clerk-Treasurer