

**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 4:03 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Councillors Randy Rankin, Marcel Baron, Lindsay Tallon, Kevin King Clerk-Treasurer Debbie Rydall. Councillor Tracey Cooke attended by ZOOM. Unable to attend: Deputy Mayor Jordan Bird

Declaration – Closed Session: None

Delegation – NONE

Resolutions:

2023-07-01: Randy Rankin – Kevin King: "That Council proceed in Closed Session: in order to address personal matters about an identifiable individual, including municipal or local board employees, and specifically, 1) a recommendation regarding a Payroll Coordinator Office Assistant contract position."
CARRIED

2023-07-02: Marcel Baron – Kevin King: "That Council resume Open Session."
CARRIED

2023-07-03: Kevin King – Lindsay Tallon: "Be it resolved that, with regard to Closed Session Item No. 1, Council accept the recommendation of the Hiring Committee regarding the Payroll Coordinator Office Assistant contract position."
CARRIED

2023-07-04: Lindsay Tallon – Randy Rankin: "Be it resolved that By-law Number 2561, being a by-law to confirm the proceedings of the special meeting of Council held on July 12, 2023, be passed in open Council this 12th day of July, 2023."
CARRIED

2023-07-05: Marcel Baron – Kevin King: "That this meeting be adjourned at 4:08 p.m."
CARRIED

Seal

Mayor

Clerk-Treasurer