

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 2:00 p.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Deputy Mayor Jordan Bird, Councillors Randy Rankin, Kevin King, Clerk-Treasurer Debbie Rydall, Superintendent Ken Seabrook and Deputy Clerk Lindsay MacFarlane.

Unable to attend: Councillors Marcel Baron, Lindsay Tallon and Tracey Cooke.

Declaration – Closed Session: None

Delegation – None

Resolutions:

2024-05-01: Kevin King – Randy Rankin: “Be it resolved that Council acknowledges receipt of the Committee and staff reports.” **CARRIED**

2024-05-02: Randy Rankin – Jordan Bird: “Be it resolved that By-law Number 2602, being a by-law to confirm the proceedings of the special meeting of Council held on April 3 2024, be passed in open Council this 3rd day of April 2024.” **CARRIED**

2024-05-03: Kevin King – Randy Rankin: “That this meeting be adjourned at 3:00 p.m.” **CARRIED**

Seal

Mayor

Clerk-Treasurer