

**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 10:00 a.m. Present in the W. J. Barrett Chambers were Mayor Bill Rosenberg, Councillors Randy Rankin, Kevin King, Clerk-Treasurer Debbie Rydall and Superintendent Ken Seabrook. Councillor Lindsay Tallon attended by telephone.

Unable to attend: Deputy Mayor Jordan Bird, Councillors Marcel Baron and Tracey Cooke.

**Declaration – Closed Session:** None

**Delegation –** None

**Resolutions:**

**2024-10-01: 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 in regards to an Arena/Park Labourer 2 position." **CARRIED**

**2024-10-02: Kevin King – Randy Rankin:** "That Council resume Open Session." **CARRIED**

**2024-10-03: Randy Rankin – Kevin King:** "Be it resolved that, with regard to Closed Session Item No. 1), Council accepts the recommendation of the Human Resources Committee in regards to an Arena/Park Labourer 2 position." **CARRIED**

**2024-10-04: Kevin King – Randy Rankin:** "Be it resolved that By-law Number 2627, being a by-law to confirm the proceedings of the meeting of Council held on July 23, 2024, be passed in open Council this 23<sup>rd</sup> day of July, 2024." **CARRIED**

**2024-10-05: Randy Rankin – Kevin King:** "That this meeting be adjourned at 10:13 a.m." **CARRIED**

Seal

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Mayor

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Clerk-Treasurer