



ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Interim CAO Rob Simonds
- Recording Secretary Laura Morrison

REGRETS

- Councillor Ian Palmeter

CALL TO ORDER

Chair, Mayor Donovan called the meeting to order at 7:16am

Agenda Item	Discussion and Decisions
1. Approval of Agenda	01-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Adjournment to In Camera	02-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING BE ADJOURNED TO INCAMERA UNDER SECTION 22(2)(C) OF THE MUNICIPAL GOVERNMENT ACT - PERSONNEL MATTERS AT 7:17AM CARRIED
3. Regular Meeting	The regular meeting resumed at 8:01am.
4. Personnel	03-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL MAKE AN OFFER TO THE PREFERRED CANDIDATE FOR THE ROLE OF CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN AS PER THE TERMS AND CONDITIONS DISCUSSED IN CAMERA. CARRIED UNANIMOUSLY
5. Adjournment	04-06-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING BE ADJOURNED AT 8:01AM. CARRIED

Approved by Council Motion 16-06-24, June 2024

As recorded by Laura Morrison, Town Clerk