



## Regular Meeting of Council (Policy & In Camera)

October 8, 2024

PRESENT Warden Eleanor Roulston

Councillors: Sandra Garden-Cole Keith Rhyno

Eldon Hebb Elie Moussa
Tom Isenor Michael Perry
Carl MacPhee Norval Mitchell

STAFF Ms. Kim Ramsay, Chief Administrative Officer

Mr. Adam Clarkson, Director of Corporate Services

Mr. Wade Tattrie, Director of Finance

Ms. John Woodford, Director of Planning & Development Mr. Jesse Hulsman, Director of Infrastructure & Operations Ms. Alana Tapper, Director of Parks, Recreation & Culture

Ms. Juliann Cashen, Communications Officer

Ms. Amanda Hatfield, Information Management Coordinator Ms. Jessica van den Hof, Business & Legislative Administrator Ms. Amy Pyne, Manager Real Estate & Corporate Projects

REGRETS Deputy Warden Wayne Greene

Councillor Moussa

Warden Roulston called the meeting to order at 2:07 p.m.

## (IN CAMERA) - LAND ISSUES:

C24(323) October On motion of Councillors Rhyno and Hebb:

Moved that council go in camera at 2:07 p.m. to discuss contractual and land issues.

## **MOTION CARRIED**

Council returned to open meeting at 2:32 p.m. Warden Roulston noted that Council met in camera to discuss a land issue; there are motions coming forth from that discussion. Direction to staff was made during the in-camera session.

## **ADJOURNMENT**

C24(324) October On the motion of Councillors Hebb and Mitchell:

Moved that Council adjourn at 2:33 p.m.

**MOTION CARRIED** 

SMar Ewan

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: October 10, 2024

Eleanor Roulston

Approved By: Eleanor Roulston, Warden

Date: October 16, 2024

/Jv