



## MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, January 12, 2021

5:00 P.M.

This meeting was held electronically as per Ministerial Order No. M192

### **Council Members Present:**

Mayor Aaron Stone

Councillor Amanda Jacobson

Councillor Rob Johnson

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Marsh Stevens

Councillor Jeff Virtanen

### **Staff Present:**

Allison McCarrick

Chris Barfoot

Jake Belobaba

Donna Smith

Sue Bouma

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### **1. CALL TO ORDER**

Mayor Stone called this Special Meeting of Council to order at 5:00 p.m., in order to retire immediately into Closed Session.

### **2. AGENDA APPROVAL**

#### **CS 2021-016**

That Council approve the agenda for this Special Meeting of Council for January 12, 2021.

*Motion Carried*

### **3. CLOSED SESSION**

#### **CS 2021-017**

That, in accordance with section 90(1) of the *Community Charter*, Council retire into closed session in order to consider items related to the following:

- personal information about an identifiable individual being considered for a position as an officer, employee or agent of the municipality - section 90(1)(a)

*Motion Carried*

**4. RISE AND REPORT- Items from Closed Session**

Council rose from Closed Session at 6:21 p.m. without report.

**5. ADJOURNMENT**

This Special Meeting of Council was adjourned at 6:22 p.m. by unanimous consent.

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Mayor (A. Stone)

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Corporate Officer (D. Smith)