



MINUTES OF A SPECIAL MEETING OF COUNCIL

Tuesday, April 28, 2026

11:30 A.M.

City Hall Council Chambers, 410 Esplanade/ Electronic

Council Members Present:

Mayor Deena Beeston

Councillor Ray Gourlay

Councillor Amanda Jacobson (*Via Zoom*)

Councillor Tricia McKay

Councillor Duck Paterson

Councillor Jeff Virtanen (*Via Zoom*)

Council Members Absent:

Councillor Marsh Stevens

Staff Present:

Allison McCarrick

Erin Anderson (*Via Zoom*)

Jake Belobaba (*Via Zoom*)

Tim Tanton (*Via Zoom*)

Sue Bouma

Nick Pescod (*Via Zoom*)

Hayley Young

Julie Tierney

1. CALL TO ORDER AND ACKNOWLEDGEMENT

Mayor Beeston called this Special Meeting of Council to order at 11:30 a.m., in order to retire immediately into Closed Session. She delivered the land acknowledgement.

2. AGENDA APPROVAL

CS 2026-085

That Council approve the agenda for this Special Meeting of Council for April 28, 2026.

Motion Carried

3. CLOSED SESSION

CS 2026-086

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:

- (g) litigation or potential litigation affecting the municipality; and
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Motion Carried

4. RISE AND REPORT- Items from Closed Session

Council rose from Closed Session at 12:46 p.m. without report.

5. ADJOURNMENT

CS 2026-087

That this Special Meeting of Council be adjourned at 12:47 p.m.

Motion Carried

CERTIFIED CORRECT

Mayor (D. Beeston)

Corporate Officer (S. Bouma)