

**Minutes of a Special Committee of the Whole  
February 4, 2021**



Time: 5:00 pm

Location: Council Chambers/Electronic Participation

**Meeting # 6**

**Council Present in Council Chambers:** Ron Vandewal, Ray Leonard, Doug Morey, Alan Revill, Norm Roberts, Ron Sleeth

**Council Present via Electronic Participation:** Pat Barr, Randy Ruttan

**Staff Present in Council Chambers:** Neil Carbone - Chief Administrative Officer, Angela Maddocks - Clerk

1. Call to Order and Roll Call
  - a) The Clerk conducted the roll call as outlined in the attendance noted above.
  - b) Motion

Moved by Councillor Sleeth

Seconded by Councillor Morey

That the Special Committee of the Whole meeting be called to order at 5:00 pm.

Carried

2. Declaration of pecuniary interest and the general nature thereof
  - a) There were no declarations reported.

3. Approval of Agenda

- a) Motion

Moved by Councillor Roberts

Seconded by Councillor Barr

That the agenda for the February 4, 2021 Special Committee of the Whole be approved.

Carried

4. Scheduled Closed Session

- a) Motion - Move into Closed Session

In accordance with the Municipal Act, Section 239.2 Committee of the Whole moved into Closed Session to discuss item (b) personal matters about identifiable individuals including municipal or local board employees and item (d) labour relations or employee negotiations regarding proposed organizational structure.

Moved by Councillor Ruttan  
Seconded by Councillor Revill

That in accordance with the Municipal Act, Section 239.2 Council move into Closed Session to discuss (b) personal matters about identifiable individuals including municipal or local board employees, and (d) labour relations or employee negotiations regarding proposed organizational structure.

Carried

c) Motion - Move out of Closed Session

Moved by Councillor Sleeth  
Seconded by Councillor Roberts

That Committee of the Whole move out of Closed Session.

Carried

5. Adjournment

a) Motion

Moved by Councillor Morey  
Seconded by Councillor Barr

That the Special Committee of the Whole meeting be adjourned at 5:51 p.m.

Carried