

**Minutes of Special Committee of the Whole
February 23, 2021**

Time: 5:00 pm

Location: Council Chambers/Electronic Participation



Meeting # 9

Council Present in Council Chambers: Mayor Ron Vandewal, Ray Leonard, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Council Present via Electronic Participation: Pat Barr

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

1. Call to Order and Roll Call
- a) Motion

The Clerk conducted the roll call as noted in the attendance above.

Moved by Councillor Sleeth

Seconded by Deputy Mayor Leonard

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

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 Revill

Seconded by Councillor Ruttan

That the agenda for the Special Committee of the Whole meeting be approved as presented.

Carried

4. Scheduled Closed Session
- a) Motion - Move into Closed Session

In accordance with the Municipal Act Section 239.2 to discuss matters related to 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 Sutherland
Seconded by Councillor Barr

That Committee of the Whole move into Closed Session in accordance with the Municipal Act Section 239.2 to discuss matters related to 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.

Carried

c) Motion - Move out of Closed Session

Moved by Councillor Morey
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 Sleeth

That the Special Committee of the Whole meeting be adjourned at 5:36 p.m.

Carried