

## **Special Council Meeting Minutes**

### October 16, 2024

Council Members Present:

Reeve Roger Konieczny, Division 3 Deputy Reeve Tara Kuzio, Division 5 Councillor Joey Nafziger, Division 1 Councillor Eric Anderson, Division 2 Councillor Cliff Wowdzia, Division 4 Councillor Carl Ogrodnick, Division 6 Councillor Kevin Bentley, Division 7

Administration Present: Pat Podoborozny Chief Administrative Officer Norm De Wet, Director of Operations Jason Warawa, Director of Corporate Services Mike Fundytus, Director of Protective Services Davin Gegolick, Director of Planning and Community Services Trudy Shukalak, Senior Administrative Support Specialist

### 1 CALL TO ORDER

Reeve Konieczny called the meeting to order at 12:41 p.m.

### 2 ADOPTION OF AGENDA

#### 2024-181

**Moved by:** Councillor Wowdzia THAT the October 16, 2024, Special Council meeting Agenda be adopted as presented.

Carried

# 3 Set Organizational Meeting Date

# 3.1 Organizational Meeting Date

### 2024-182

**Moved by:** Councillor Anderson THAT the Organizational meeting date and time be scheduled for October 21, 2024, immediately following the regular Council meeting.

Carried

- 4 CLOSED SESSION
- 5 OPEN SESSION
- 6 MOTIONS ARISING OUT OF THE CLOSED SESSION

# 7 ADJOURNMENT

Reeve Konieczny declared the meeting adjourned at 12:45 p.m.

Reeve

Chief Administrative Officer