



SPECIAL Council Minutes

March 6, 2025

Meeting time 7:00 pm at the Council Chambers

Attendance: Mayor Hayward, Deputy Mayor Delong, Councillor Noble, Councillor Sheppard, Councillor Turner, Councillor Standish, Interim Clerk/Treasurer Leslie Morrell

- I. Call to Order – Mayor Hayward – 6:30 pm
- II. Resolution – Appointment of Interim Clerk/Treasurer

WHEREAS, subsection 71(1) of the Local Governance Act requires that Council appoint a clerk and treasurer; and

WHEREAS, section 73 of the Local Governance Act sets out that Council may appoint an acting officer if the officer is absent due to illness or any other reason or if the office is vacant,

BE IT THEREFORE RESOLVED THAT under the authority of subsections 71(1) of the Local Governance Act, **Leslie Morrell** be appointed Interim Clerk and Treasurer, effective **March 6, 2025**;

THAT these appointments shall be in accordance with the terms and conditions set out for a 24 hour period.

**Moved by Councillor Noble; Seconded by Councillor Sheppard.
Motion Carried**

- II. Roll Call – Interim Clerk Leslie Morrell
- III. Approval of Agenda

Moved by Councillor Turner; Seconded by Councillor Standish
Motion Carried

- IV. Approval of Minutes – NIL



V. Conflict of Interest – None

VI. Closed Session

a. Matter pursuant to section 68(1)(J) of the Local Governance Act.

Moved by Councillor Turner; Seconded by Councillor Noble

Motion Carried

VII. Return to Open Session

Moved by Councillor Turner, Seconded by Councillor Noble, to appoint Leslie Morrell as Interim Clerk, up to and including May 19, 2025.

Motion Carried

VIII. Motion to adjourn

Moved by Councillor Standish; Seconded by Deputy Mayor Delong

Motion Carried

Respectfully submitted by,

Leslie Morrell
Interim Clerk/Treasurer



Certified Correct,

Leslie Morrell
Interim Clerk/Treasurer

David Hayward
Mayor