

**Minute of Special Council Meeting of the 2023-2026 Term**  
**Hybrid Meeting**

May 19, 2025

1. **Call to Order** -Mayor Hayward 6:30 pm
2. **Roll Call** – Interim Clerk Leslie Morrell
3. **Adoption of Agenda**

Moved by Councillor Allen; Seconded by Councillor Hartwick to adopt the agenda with the following amendments:

- “Section” is to be replaced with “Paragraph”
- Matter pursuant to Paragraph 68(1)(b) to be added

Motion Carried

4. **Adoption of the Minutes of Previous Special Council Meeting** – None
5. **Conflict of Interest** – None

6. **Motion to Move into Closed Session**

Moved by Councillor Standish; Seconded by Councillor Allen

- a. Matter pursuant to paragraph 68(1)(b) of the Local Governance Act
- b. Matter pursuant to paragraph 68(1)(b) of the Local Governance Act

Motion Carried

7. **Motion to Move back into Open Session**

Moved by Deputy Mayor Delong; Seconded by Councillor Sheppard

Motion Carried

8. **New Business**

**Motion to authorize the Mayor to extend the employment contract with the Interim Clerk/Treasurer until August 22, 2025**

Moved by Councillor Hartwick; Seconded by Councillor Allen

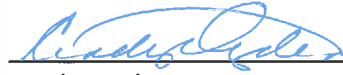
Motion Carried

9. **Adjournment- 8:30 pm**

Moved by Councillor Sheppard; Seconded by Deputy Mayor Delong

Motion Carried

Respectfully submitted by,

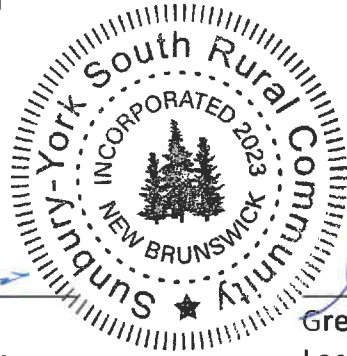


Cindy Ogden  
Assistant Clerk/Treasurer

Certified Correct,



Cindy Ogden  
Assistant Clerk/Treasurer



Greg Lutes  
Local Government Supervisor