



**Special Council Minutes
Monday, April 15, 2024 6:00 p.m.
Council Chambers**

Council Present:

Mayor Dave Turton
Councillor Judy Dirksen
Deputy Mayor Jean Anderson
Councillor Ron Elliott
Councillor Geoff Gunson
Councillor Ed Podniewicz
Councillor Paul Zimmerman

Staff Present:

Annilene McRobb, Clerk
Chris Harrow, Interim CAO - Operations/Director of Fire Services
Mark Potter, Interim CAO - Administration/Deputy Treasurer
Quinn Foerter, Deputy Clerk/Coordinator, Legislative & Human Resource Services

1. **Call to Order at 6:00 p.m.**
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act - None**
3. **Motion to Convene into Closed Session**

RESOLUTION: 2024-

Moved By: Councillor Elliott; Seconded By: Councillor Gunson

THAT Council of the Town of Minto conduct a meeting Closed to the public to consider the following:

- a. **Labour Relations or Employee Negotiations**

Carried

4. **Motion to Convene into Open Session**

RESOLUTION: 2024-

Moved By: Councillor Gunson; Seconded By: Councillor Zimmerman

THAT Council of the Town of Minto resume into open Council.

Carried

5. Reporting out of Closed

RESOLUTION: 2024-

Moved By: Councillor Zimmerman; Seconded By: Deputy Mayor Anderson

THAT Council of the Town of Minto receive the information regarding labour relations or employee negotiations;

AND FURTHER THAT Council approves the confidential direction given to staff.

Carried

6. By-laws

RESOLUTION: 2024-

Moved By: Councillor Podniewicz; Seconded By: Councillor Gunson

THAT By-law 2024-020, To confirm the actions of the Council of the Corporation of the Town of Minto respecting a meeting held April 15, 2024; be read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

a. 2024-020, Confirmatory

7. Adjournment at 7:57 p.m.

RESOLUTION: 2024-

Moved By: Councillor Dirksen; Seconded By: Councillor Elliott

THAT Council of the Town of Minto adjourns to meet again at the call of the Mayor.

Carried

Mayor Dave Turton

Clerk Annilene McRobb