MINUTES

for the

SPECIAL MEETING OF COUNCIL

February 18, 2025
11:00 a.m.
Online

Attendance

Council Members Present
Mayor Murphy
Councillor Cook
Councillor Doubrough
Councillor Kelly
Councillor Wing

Staff Present
Kevin McLlwain, CAO-Clerk/Treasurer
Mackenzie Taylor, Records Clerk / Deputy Clerk

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1. CALL TO ORDER

The Mayor called the meeting to order at 11:07 a.m.

(1) ADOPTION OF AGENDA

The Agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. CLOSED SESSION

25-016 **Moved by Councillor Kelly**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED SESSION at 11:07 a.m., pursuant to Section 239(2)(b)(e)of the Municipal Act, 2001, S.O. 2001, c.25, as amended for a matter pertaining to identifiable individuals and potential litigation in relation to correspondence received.

Carried

25-017 **Moved by Councillor Cook**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED SESSION at 12:14 p.m.

Carried

In closed session council discussed identifiable individuals in relation to correspondence received and how best to proceed with a response.

25-018 **Moved by Councillor Wing**
Seconded by Councillor Kelly

NOW THEREFORE BE IT RESOLVED that Council authorizes staff to proceed as directed in closed session.

Carried

4. CONFIRMING BY-LAW

2025-09 **Moved by Councillor Doubrough**
Seconded by Councillor Cook

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on February 18, 2025, be read and finally passed in Open Council this 18th day of February 2025.

Carried

5. ADJOURNMENT

25-019 **Moved by Councillor Doubrough**
Seconded by Councillor Wing

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 12:15 p.m.

Carried

Susan Murphy, Mayor

Kevin McLlwain, CAO/Clerk