

ATTENDING

- Mayor Wendy Donovan
- Deputy Mayor Wendy Elliott
- Councillor Jodi MacKay
- Councillor Isabel Madeira-Voss
- Councillor Jennifer Ingham
- Councillor Mike Butler
- Councillor Ian Palmeter
- Interim CAO Rob Simonds
- Recording Secretary Laura Morrison

CALL TO ORDER

Chair, Mayor Donovan called the meeting to order at 8:08am

Agenda Item	Discussion and Decisions
1. Approval of Agenda	04-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED. CARRIED
2. Adjournment to In Camera	05-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING BE ADJOURNED TO INCAMERA UNDER SECTION 22(2)(C) PERSONNEL MATTERS OF THE MUNICIPAL GOVERNMENT ACT AT 8:08PM. CARRIED
3. Regular Meeting	The regular meeting resumed at 8:20am.
4. Personnel	06-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT KNIGHTSBRIDGE ROBERSTON SURRETTE AS THE SUCCESSFUL CANDIDATES TO CONDUCT THE SEARCH FOR A CHIEF ADMINISTRATIVE OFFICER FOR THE TOWN AS PER THE TERMS AND CONDITIONS DISCUSSED IN CAMERA. CARRIED
5. Adjournment	07-02-24 IT WAS REGULARLY MOVED AND SECONDED THAT THE MEETING BE ADJOURNED AT 8:22PM. CARRIED

Approved by Council Motion 34-02-24, February 2024

As recorded by Laura Morrison, Town Clerk