

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
SPECIAL COUNCIL MEETING – FRIDAY, FEBRUARY 2, 2024**

The Council of the Township of McMurrich/Monteith met Friday, February 2, 2024 inside the Community Centre.

Present: Mayor Glynn Robinson, Council Members: Terry Currie, Daniel O'Halloran, Vicky Roeder-Martin

Absent: Wesley Dyson

Staff present: Cheryl Marshall, Clerk/Treasurer; Allyson Pedwell, Deputy Clerk/Treasurer;

Audience: none

1. Call to Order:

Meeting was called to order at 3:05pm by Mayor Glynn Robinson.

2. Declaration of pecuniary interest: none

3. Closed Session: Items under Section 239 (2) (b) Personal matters about an identifiable including Municipal or local board employees (HR Matters) **Carried**

4. Dates to Remember:

Regular Council Meeting – Tuesday, February 6th – 7pm

Recreation Committee Meeting – Tuesday, February 13th – 7pm

Ad-Hoc Landfill Committee – Thursday, February 15 th – 7pm

Sprucedale Winter Carnival – Sunday, February 18 th

Municipal Office and Landfill Site CLOSED – Monday, February 19th

Regular Council Meeting – Tuesday, February 20th – 7pm

Strategic Plan Committee – Monday, February 26th – 7pm

5. Adjournment: council adjourned the meeting at 4:24pm unit Monday, February 5, 2024. See resolution below. **Carried**

Resolutions:

2024-30 O'Halloran/Currie

Be It Resolved that Council enter into a closed sessional at 3:06pm to discuss items under Section 239 (2)(b) Personal matters about an identifiable including Municipal or local board employees (HR matters). **Carried**

2024-31 Currie/O'Halloran

Be It Resolved that Council comes out of a closed session at 4:22pm **Carried**

2024-32 Currie/O'Halloran

Be It Resolved that Council accepts the directions given to staff from the closed session held February 2, 2024. **Carried**

2024-33 Roeder-Martin/Currie

Be It Resolved that Council adjourns this meeting at 3:11pm until Monday, February 5, 2024. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall