

**MINUTES OF McMURRICH/MONTEITH TOWNSHIP
SPECIAL COUNCIL MEETING – WEDNESDAY, JANUARY 24, 2024**

The Council of the Township of McMurrich/Monteith met Wednesday, January 24, 2024 inside the Municipal Office/Fire Hall.

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 2:00pm 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:

Special Council Meeting – Friday, January 26th – 2pm
Regular Council Meeting – Tuesday, February 6th – 7pm
Ad-Hoc Landfill Committee – Thursday, February 15th – 7pm
Sprucedale Winter Carnival – Sunday, February 18th
Regular Council Meeting – Tuesday, February 20th – 7pm
Strategic Plan Committee – Monday, February 26th – 7pm

5. Adjournment: council adjourned the meeting at 4:12pm until Monday, February 5, 2024. See resolution below. **Carried**

Resolutions:

2024-24 O'Halloran/Currie

Be It Resolved that Council enter into a closed session at 2:01pm to discuss items under Section 239 (2)(b) Personal matters about an identifiable including Municipal or local board employees. **Carried**

2024-25 Currie/O'Halloran

Be It Resolved that Council comes out of a closed session at 3:08pm **Carried**

2024-26 Currie/O'Halloran

Be It Resolved that Council accepts the directions given to staff from the closed session held January 24, 2024. **Carried**

2024-27 Roeder-Martin/O'Halloran

Be It Resolved that Council adjourns this meeting at 3:11pm until Friday, January 26, 2024. **Carried**

Mayor, Glynn Robinson

Clerk, Cheryl Marshall