

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON AND VIRTUALLY ON DECEMBER 11, 2023
COMMENCING AT 6:30 PM
GoToMeeting
Public Access Code: 738-393-413**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of December 11, 2023, to order at the hour of 6:31 pm.

PRESENT: Mayor Carnahan, Councillors Faulkner, Gardner, Benson, CAO Losier, Acting DCS Bryans, RC Miller & EDO McIntosh

2. **ADOPTION OF AGENDA:**

Moved by Councillor Benson that the agenda is hereby adopted as amended.

**CARRIED
R-23-12-0341**

Addition of closed session – personnel

3. **BYLAWS or POLICIES:**

- a) **Bylaw #2023-22 – Records & Information Management Bylaw**

Moved by Councillor Faulkner that Council pass a motion to give Bylaw #2023-22 - Records & Information Management Bylaw second reading.

**CARRIED
R-23-12-0342**

Moved by Councillor Benson that Council pass a motion to give Bylaw #2023-22 - Records & Information Management Bylaw third reading.

**CARRIED
R-23-12-0343**

- b) **Policy #2017-026 – HR Policy Amendment – Salary Policy**

Moved by Councillor Faulkner that Council pass a motion to adopt Policy #2017-026 – HR Policy – Salary Policy as presented.

**CARRIED
R-23-12-0344**

- c) **Bylaw #2023-28 – Asset Management**

Moved by Councillor Gardner that Council pass a motion to give Bylaw #2023-28 – Asset Management Bylaw first reading.

**CARRIED
R-23-12-0345**

4. **FINANCIAL:**

- a) **Trial Balance as of November 30, 2023**

Moved by Mayor Carnahan that Council pass a motion to accept this report as information.

**CARRIED
R-23-12-0346**

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5. NEW BUSINESS:

a) Liabilities & Risks Assessment

Moved by Councillor Faulkner that Council pass a motion to accept this report as information.

**CARRIED
R-23-12-0347**

b) Youth Business Training Program

Moved by Councillor Benson that Council pass a motion to direct Administration to go forward with the Youth Business Training Program, with sponsorships covering partial costs and the Town to budget for the remainder.

**CARRIED
R-23-12-0348**

*Recess @ 7:54 pm
Reconvene @ 8:01 pm*

6. DEPARTMENT REPORTS:

- a) Communication**
- b) Recreation**
- c) Asset Management**
- d) Growth Report**

Moved by Councillor Faulkner that Council that Council accepts these reports as information.

**CARRIED
R-23-12-0348**

7. CLOSED SESSION:

- a) Personnel – (Pursuant to Section 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act)**

Moved by Councillor Gardner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at the time being 8:58 pm.

**CARRIED
R-23-12-0349**

CAO Losier & ADCS Bryans remained in the Council Chambers

Moved by Councillor Faulkner that the Special Council Meeting reconvene from Closed Session at this time being 9:16 pm.

**CARRIED
R-23-12-0350**


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8. ADJOURNMENT:

The Special Council Meeting adjourned at 9:16 pm.

These minutes signed this 18th day of December 2023.



Mayor Carnahan



CAO Losier



REPUBLIC OF INDONESIA
DEPARTMENT OF THE ARMY
HEADQUARTERS OF THE ARMY
JANUARY 1965

SECRET

CONFIDENTIAL

1. The purpose of this document is to provide information regarding the activities of the Indonesian Communist Party (PKI) in the region of [illegible] during the period of [illegible].

