

**SPECIAL MEETING OF COUNCIL TO BE HELD
IN PERSON ON NOVEMBER 13, 2024
COMMENCING AT 5:30 PM**

1. **CALL TO ORDER:** Mayor Carnahan called the Special Meeting of Council of November 13, 2024, to order at the hour of 5:38 pm.

PRESENT: Mayor Carnahan, Councillors Gardner, McKeag Reber, Faulkner, Benson, CAO Losier, DCS Bryans & Acting DIG Nielson

2. **ADOPTION OF AGENDA:**

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

**CARRIED
R-24-11-0256**

Addition of closed session

3. **FINANCIAL:**

- a) 2025 – 2028 Operational Budget – Discussion Only

*Recess @ 7:15pm
Reconvene @ 7:21pm*

Moved by Councillor Faulkner that the Special Meeting of Council extend past 8:30 pm.

**CARRIED
R-24-11-0257**

- b) 2025 – 2035 Capital Budget – Discussion Only – carried over to November 18, 2024 meeting

4. **CLARIFICATION OF AGENDA BUSINESS (OPEN MIC)**

5. **CLOSED SESSION:**

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

DCS Bryans & Acting DIG Nielson left the Council Chambers

Moved by Councillor Gardner that the Special Meeting of Council temporarily adjourn, and Council sit in Closed Session at the time being 9:40 pm.

**CARRIED
R-24-11-0258**


Moved by Councillor Benson that the Special Council Meeting reconvene from Closed Session at this time being 10:11 pm.

**CARRIED
R-24-11-0259**

6. **ADJOURNMENT:**

The Special Council Meeting adjourned at 10:13 pm.

These minutes signed this 18th day of November 2024.



Mayor Carnahan



CAO Losier