RIVERDALE MUNICIPALITY

SPECIAL MEETING

Riverdale Municipality Council Chambers 8:30AM

Thursday, February 16th, 2023

AGENDA

- 1.1 Call to Order
- 2.1 Adopt the Agenda
- 3.1 In Camera Personnel
- 4.1 Adjournment of Special Meeting

RIVERDALE MUNICIPALITY

The minutes of the special meeting of Council for Riverdale Municipality held at Riverdale Council Chambers on the 16th day of February 2023.

Mayor Heather Lamb called the meeting to order at 8:30 AM with the following members of Council in attendance:

Councillor Everett Smith Councillor Christa Veitch Councillor David Creighton Councillor Tyson Peters Councillor Shawn Mason

Regrets Councillor Tyler Pod

Chief Administrative Officer Kat Bridgeman recorded the minutes.

2.1 Adoption of the Agenda:

No. 42-23 CREIGHTON-MASON

Be It Resolved that the special meeting agenda dated February 16th, 2023 be adopted as presented;

Be It Further Resolved that the agenda form part of the minutes.

CARRIED

PURPOSE OF MEETING:

3.1 In Camera – Personnel

No. 43-23 SMITH-VEITCH

Be It Resolved That Council recess the special meeting to sit in camera as a Committee of the Whole to discuss personnel matters.

Be It Further Resolved That all matters discussed are to be kept confidential.

CARRIED

No. 44-23 VEITCH-PETERS

Be It Resolved That Council come out of Committee of the Whole and continue with the special meeting.

CARRIED

ADJOURNMENT:

No. 45-23 MASON-SMITH

Be It Resolved that Council do now adjourn.

TIME: 10:45 am

CARRIED

Heather Lamb

Mayor

Kat Bridgeman

Chief Administrative Officer