## RIVERDALE MUNICIPALITY

## SPECIAL MEETING

## Riverdale Municipality Council Chambers 11:00 AM

Wednesday, March 1st, 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 1<sup>st</sup> day of March 2023.

Mayor Heather Lamb called the meeting to order at 9:00 am with the following members of Council in attendance:

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

Chief Administrative Officer Kat Bridgeman recorded the minutes.

### 2.1 Adoption of the Agenda:

No. 61-23 SMITH-CREIGHTON Be It Resolved that the special meeting agenda dated March 1<sup>st</sup>, 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. 62-23 CREIGHTON-VEITCH Be It Resolved That Council recess the regular 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. 63-23 VEITCH-POD Be It Resolved That Council come out of Committee of the Whole and continue with the special meeting.

CARRIED

### ADJOURNMENT:

No. 64-23 CREIGHTON-MASON Be It Resolved that Council do now adjourn.

TIME: 12:20 PM

CARRIED

Heather Lamb Mayor Kat Bridgeman Chief Administrative Officer