RIVERDALE MUNICIPALITY

SPECIAL MEETING

Riverdale Municipality Council Chambers 8:00AM

Monday, December 11th, 2023

AGENDA

- 1.1 Call to Order
- 2.1 Adopt the Agenda
- 3.1 In Camera Interim Support & Recruitment
- 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 11th day of December, 2023.

Mayor Heather Lamb called the meeting to order at 8:00AM with the following members of Council in attendance:

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

Regrets Councillor Tyson Peters

Assistant Administrative Officer Lindsay Smith recorded the minutes.

2.1 Adoption of the Agenda:

No. 348-23 POD-SMITH

Be It Resolved that the special meeting agenda dated December 11, 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. 349-23 VEITCH-CREIGHTON

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. 350-23 MASON-CREIGHTON

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

CARRIED

ADJOURNMENT:

No. 351-23 POD-SMITH

Be It Resolved that Council do now adjourn.

TIME: 8:50AM

CARRIED

Heather Lamb Lindsay Smith
Mayor Assistant Administrative Officer