



## Riverdale Municipality

### Meeting Minutes

Special Meeting January 28, 2026 - 01:30 PM

#### Called To Order

Mayor Lamb called the meeting to order at 1:30 p.m. with the following members of Council in attendance via communication facility:

Councillor Christa Veitch

Councillor Ian Dyer

Councillor Shawn Mason

Councillor David Creighton

Regrets: Councillor Tyler Pod and Councillor Everett Smith

Chief Administrative Officer, Marci Quane recorded the minutes.

#### Resolution

**No:**

254-366

#### Adoption of Agenda

**Moved By:** David Creighton

**Seconded By:** Ian Dyer

Be It Resolved that the special meeting agenda dated January 28th, 2026 be adopted as presented;

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

**CARRIED UNANIMOUSLY**

#### Resolution

**No:**

254-367

#### In Camera

**Moved By:** Christa Veitch

**Seconded By:** Shawn Mason

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

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

**CARRIED UNANIMOUSLY**

#### Resolution

**No:**

254-368

#### Out of Camera

**Moved By:** David Creighton

**Seconded By:** Christa Veitch

Be It Resolved That Council adjourn the in camera session and proceed with the regular agenda.

**CARRIED UNANIMOUSLY**

#### Resolution

**No:**

254-369

#### Adjournment

**Moved By:** Shawn Mason

**Seconded By:** Ian Dyer

Be It Resolved that Council do now adjourn.

TIME: 2:05 pm

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**Heather Lamb**

Mayor

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**Marci Quane**

Chief Administrative Officer