

**DISTRICT OF WELLS
SPECIAL COUNCIL MEETING
Tuesday March 15, 2022
Via Zoom (Online)**

MINUTES

ATTENDANCE: Mayor Ed Coleman, Councillors Dorothea Funk, Mandy Kilsby, Jenn Lewis, and Shannon McDonagh

STAFF: Chief Administrative Officer, Donna Forseille

PUBLIC GALLERY: 0

A. CALL TO ORDER AND AGENDA ADOPTION AT 9:03AM

1. Agenda for Special Council Meeting March 15, 2022

SC22-01 **MOVED** Councillor Lewis, seconded Councillor Kilsby THAT Council approves the agenda for the Special Council meeting of Tuesday March 15, 2022, as circulated.
Carried Unanimously

B. ADOPTION OF MINUTES: Nil

C. CLOSED MEETING

1. Council to convene Special In-Camera Meeting:

Recommendation/s: *THAT, pursuant to Sections 90 (1) (a),(c), (d), (i),(j), (k) and (l) of the Community Charter, the following portion of this meeting is closed to the public to discuss matters related to:*

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;*
- (c) labour relations or other employee relations;*
- (d)the security of the property of the municipality;*
- (i)the receipt of advice that is subject to solicitor-client privilege, including Communications necessary for that purpose;*
- (j)information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Privacy Protection Act;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*
- (l)discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report]*

SC22-02

MOVED Councillor Lewis, seconded Councillor Kilsby **THAT** Council at 9:05 AM convenes into a Special In-Camera Council meeting for Tuesday March 15, 2022.
Carried Unanimously

D. RECALL TO ORDER AND REPORT

SC22-03 **MOVED** Councillor Lewis, seconded Councillor Funk **THAT**, the Special Council meeting of Tuesday March 15, 2022 at 4:54PM be recalled to order and **THAT** Council reports out the following resolutions from the Special In-Camera Council Meeting:

SICCOW22-01 **MOVED** Councillor Lewis, seconded Councillor McDonagh **THAT** Council re-instates the Vision and Planning Select Committee, as well as, the Community Facility Building Select Committee with the following co-chairs:


Vision and Planning Select Committee: Councillor McDonagh and Councillor Lewis
Community Facility Building Select committee: Councillor Kilsby and Councillor Funk
Carried Unanimously

SICCOW22-03 **MOVED** Councillor Kilsby, seconded Councillor Funk **THAT** Council approves the latest draft Version of the Concise Business Plan to be public access.
Carried Unanimously


Carried Unanimously

E. ADJOURNMENT:

SC22-04 **MOVED** Councillor Lewis, seconded Councillor Funk **THAT** the Special Council meeting of Tuesday March 15, 2022 be adjourned at 4:55PM.
Carried Unanimously



Donna Forseille, CAO



Ed Coleman, Mayor