

DISTRICT OF WELLS
SPECIAL COUNCIL MEETING
Tuesday, July 26, 2022 1030am
ONLINE – Zoom

MINUTES

ATTENDANCE:

COUNCIL: Mayor Ed Coleman, Councillors Jennifer Lewis, Dorothea Funk,
Shannon McDonagh and Mandy Kilsby
STAFF: Donna Forseille, Chief Administrative Officer
Special Guest, Gary Nason (Provincial consultant)
PUBLIC GALLERY: 0

1.0 CALL TO ORDER AT 10:32AM

1.1 Agenda for the Special Council meeting of Tuesday July 26, 2022

SC22-27 MOVED Councillor Lewis, seconded Councillor McDonagh THAT Council approves the agenda for Special Council meeting of Tuesday July 26, 2022, as circulated.

Carried Unanimously

2.0 CLOSED MEETING

Pursuant to Section 90 (1) (c) and (m) of the Community Charter this meeting is now closed to the public for the following discussions:
(c)labour relations or other employee relations; and
(m)a matter that, under another enactment, is such that the public may be excluded from the meeting.

SC22-28 MOVED Councillor Lewis, seconded Councillor McDonagh THAT Council at 10:32am Convenes into a Closed session of the Special Council meeting for Tuesday July 26, 2022.

Carried Unanimously

3.0 RECALL TO ORDER AND REPORT OUT

SC 22-29 MOVED Councillor Lewis, seconded Councillor McDonagh THAT Council at 12:38pm, adjourns the Special Closed meeting and Recalls to order the Special Council Meeting of Tuesday July 26, 2022.

Carried Unanimously

4.0 ADJOURNMENT

4.1 Adjournment of the Special Council meeting of Tuesday July 26, 2022

SC22-30 MOVED Councillor Funk, seconded Councillor McDonagh THAT Council
At 12:39PM adjourns the Special Council meeting of Tuesday July 26, 2022.
Carried Unanimously



Donna Forseille, CAO



Ed Coleman, Mayor