



Town of Lamont July 3, 2024 Special Meeting of Council

PRESENT:

Kirk Perrin

Mayor

Jody Foulds

Councillor

Dave Taylor Linda Sieker Councillor

Al Harvey

Councillor Councillor

Perry Koroluk

Councillor

. Colleen Holowaychuk Councillor

Tyler Edworthy

Interim CAO/Director, Operations & Infrastructure

CALL TO ORDER AND RELATED BUSINESS:

<u>Call to Order: Mayor Perrin:</u> called the meeting to order at 6:28 p.m.

Adoption of Agenda

MOTION: 199/24 Councillor Foulds: That the Council Agenda be accepted as presented.

CARRIED

CLOSED SESSION:

- Personnel
 - FOIP Section 24 Advice from Officials

MOTION: 200/24 <u>Councillor Holowaychuk</u>: That Council convene in closed session pursuant to Section 197 of the *Municipal Government Act* to meet in private to discuss matters protected from disclosure by Section 24 of the *Freedom of Information and Protection of Privacy Act* at 6:28 p.m.

CARRIED

MOTION: 201/24 Councillor Koroluk: That Council revert to regular Council meeting session at 7:43 p.m.

CARRIED



MOTIONS ARISING FROM CLOSED SESSION:

MOTION: 202/24 <u>Councillor Holowaychuk:</u> That Council direct Administration to proceed as directed.

CARRIED

ADJOURNMENT: Mayor Perrin adjourned the meeting at 7:44 p.m.

Mayor

Chief Administrative Officer