



AGENDA
SPECIAL MEETING OF COUNCIL
February 2, 2024
9:00 a.m.

ROLL CALL	Mayor: Janet Jabush __, Deputy Mayor: Sandy Morton __, Councillors: Anna Greenwood __, Pat Burns __, Esther Sonnenberg __, Rebecca Wells __, Staff: CAO Karen St. Martin __
AGENDA	Additions/Deletions to Agenda
MINUTES	None
COUNCIL/ COMMITTEE REPORTS	None
STAFF REPORTS	None
UNFINISHED BUSINESS	1) 2)
NEW BUSINESS	1) 2)
CORRESPONDENCE	1) Correspondence Recommendation: That Council take the meeting into closed session to prevent disclosure of information, in accordance with the <i>Freedom of Information and Protection of Privacy Act (FOIP)</i>:
CLOSED SESSION	1) Section 16 Disclosure Harmful to Business Interests of Third Party and Section 23 Local Public Body Confidences – Ronny St. Contracting Ltd. – Agreement Addendum (Link Online) 2) Section 17 Disclosure Harmful to Personal Privacy and Section 19 Confidential Evaluations – Chief Administrative Officer Candidate Interviews (Link Online)
ADJOURNMENT	