



Regular Meeting of Council (Policy & In Camera)

May 13, 2025

PRESENT Warden Eleanor Roulston
 Deputy Warden Carl MacPhee

Councillors:	Sandra Garden-Cole	Keith Rhyno
	Eldon Hebb (left at 7:49)	Elie Moussa (left at 6:55 p.m.)
	Cecil Dixon	Norval Mitchell
	Craig Merriam	Michael Perry
	Walter Tingley	

STAFF Ms. Kim Ramsay, Chief Administrative Officer
 Mr. Wade Tattrie, Director of Finance
 Mr. Adam Clarkson, Director of Corporate Services
 Ms. Amy Pyne, Manager, Real Property & Corporate Projects
 Ms. John Woodford, Director of Planning & Development
 Mr. Jesse Hulsman, Director of Infrastructure & Operations
 Ms. Alana Tapper, Director of Parks, Recreation & Culture
 Ms. Juliann Cashen, Communications Officer
 Ms. Sheralee MacEwan, Assistant Municipal Clerk
 Ms. Alana Richards, Business & Legislative Administrator

Warden Roulston called the meeting to order at 5:38 p.m.

CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

FIRE SERVICE FUNDING POLICY

C25(164) On the motion of Councillors Garden-Cole and Mitchell:
May

Moved that Council give notice of intent to approve an amendment to the Fire Service Funding Policy, as attached and as amended to the Executive Committee Agenda on May 13, 2025 and as amended.

MOTION CARRIED

C25(165) On the motion of Councillors Garden-Cole and Mitchell:
May

Moved to the adoption of the report

MOTION CARRIED

(IN CAMERA) LAND ISSUES

C25(166) On motion of Councillors Mitchell and Dixon:
May

Moved that council go in camera at 5:40 p.m. to discuss various land, contractual and legal issues.

MOTION CARRIED

Council returned to open meeting at 7:46 p.m. Warden Roulston noted that Council met in camera to discuss various land, contractual and legal issues. Direction to staff was made during the in-camera session as well.

ADJOURNMENT

C25(167) ***Council adjourned at 7:49 p.m. with unanimous consent.***
May



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: May 15, 2025



Approved By: Eleanor Roulston, Warden
Date: June 25, 2025

/ar