



# Regular Meeting of Council (Policy & In Camera)

June 17, 2025

PRESENT Warden Eleanor Roulston

Deputy Warden Carl MacPhee

Councillors: Sandra Garden-Cole Keith Rhyno

Eldon Hebb Elie Moussa
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. John Woodford, Director of Planning & Development
Mr. Jesse Hulsman, Director of Infrastructure & Operations
Ms. Alana Tapper, Director of Parks, Recreation & Culture

Ms. Erin Taylor, Communications Coordinator Ms. Sheralee MacEwan, Assistant Municipal Clerk

Ms. Alana Richards, Business & Legislative Administrator

Warden Roulston called the meeting to order at 4:41 p.m.

#### CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

## **COUNCIL PROCEDURAL POLICY UPDATE**

## C25(191) June

On the motion of Councillors Garden-Cole and Mitchell:

Moved that Council give notice of intent to approve updates to the Council Procedural Policy as amended and attached to the Executive Committee agenda dated June 17, 2025.

#### **MOTION CARRIED**

Ten (10) voting in favour, and one (1) voting in against, with Councillor Rhyno voting nay.

#### **ADJOURNMENT**

## C25(192) June

Council adjourned at 4:42 p.m. with unanimous consent.

Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk

Date: June 18, 2025

Approved By: Eleanor Roulston, Warden

Date:

/ar

