



## Regular Meeting of Council (Policy & In Camera)

July 15, 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  
                  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. Erin MacIsaac, Business & Legislative Administrator

Warden Roulston called the meeting to order at 6:00 p.m.

### CORPORATE & RESIDENTIAL SERVICES COMMITTEE REPORT

Councillor Sandra Garden-Cole, as Chairperson of the Corporate & Residential Services Committee presented the committee report.

### PROCUREMENT POLICY

C25(229)      On the motion of Councillors Garden-Cole and Mitchell:  
July

*Moved that Council give notice of intent to amend their Procurement Policy as attached to the Executive Agenda July 15, 2025 with such amendment to be effective beginning September 1, 2025.*

### **MOTION CARRIED**

Nine (9) voting in favour, and one (1) voting in against, with Councillor Rhyno voting nay.

### LAND ISSUE - IN CAMERA

Due to time constraints, Item 3 (In Camera) Land Issue was deferred to be heard at the Regular Council Meeting on July 23, 2025.

### LAND ISSUE - IN CAMERA

Council went in-camera at 6:03 p.m. to discuss a confidential land issue.

Council returned to open meeting at 6:21 p.m.

Warden Roulston reported that Council discuss a confidential land issue and direction was given to staff in-camera.

**ADJOURNMENT**

C25(230)      ***Council adjourned at 6:22 p.m. with unanimous consent.***  
June



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk  
Date: July 16, 2025



Approved By: Eleanor Roulston, Warden  
Date: September 24, 2025

/em