



Regular Meeting of Council (Policy & In Camera)

July 15, 2025

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| PRESENT | Warden Eleanor Roulston | |
| | Deputy Warden Carl MacPhee | |
| | Councillors: | Sandra Garden-Cole |
| | | Eldon Hebb |
| | | Cecil Dixon |
| | | Craig Merriam |
| | | Walter Tingley |
| | | Keith Rhyno |
| STAFF | | Elie Moussa |
| | | Norval Mitchell |
| | | Michael Perry |
| | Ms. Kim Ramsay, Chief Administrative Officer | |
| | Mr. Wade Tatttrie, 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)
July

On the motion of Councillors Garden-Cole and Mitchell:

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)
June

Council adjourned at 6:22 p.m. with unanimous consent.



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



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

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