



Regular Meeting of Council (Policy & In Camera)

November 18, 2025

PRESENT Warden Eleanor Roulston
 Deputy Warden Dixon

Councillors:	Sandra Garden-Cole	Keith Rhyno
	Eldon Hebb	Elie Moussa
	Carl MacPhee	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
 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

CALL TO ORDER & HISTORICAL ACKNOWLEDGEMENT

Warden Roulston called the meeting to order at 3:45 p.m. and recited the historical acknowledgement.

AV (CRESTON UNIT) REPLACEMENT FOR COUNCIL CHAMBERS

The Director of Corporate Services presented a report titled “*Council Chambers Audio-Video equipment replacement*” dated November 6, 2025. A copy of the report was attached to the agenda and available for all council members.

Discussion ensued and questions were addressed by staff.

On the motion of Councillors Tingley and Mitchell:

C25(358) ***Moved that Council direct staff to proceed with upgrades to the council chambers AV system upgrades as presented (November 18th, 2025) and be funded from G009 Legislative Equipment \$25,000 and G008 General Government Other \$14,000.***
November

MOTION CARRIED

IN CAMERA LAND ISSUES

On the motion of Councillors Mitchell and Hebb:

C25(359) ***Moved that Council go in camera at 3:50 p.m.m. to discuss three confidential land issues.***
November

MOTION CARRIED

Council returned to open meeting at 5:47 p.m.

Warden Roulston reported that Council met in camera to discuss three land issues and direction was given to staff in-camera. No motions resulted.

ADJOURNMENT

C25(360)
November

The meeting was adjourned with unanimous consent at 5:48 p.m.



Approved By: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: November 19, 2025



Approved By: Eleanor Roulston, Warden
Date: December 17, 2025

/em