



Special Meeting of Council

August 24, 2026

PRESENT: Warden Eleanor Roulston
Deputy Warden Cecil Dixon

Councillors: Carl MacPhee
Walter Tingley
Sandra Garden-Cole
Keith Rhyno
Eldon Hebb

Elie Moussa
Craig Merriam
Norval Mitchell
Michael Perry

STAFF:

- Ms. Kim Ramsay, Chief Administrative Officer
- Mr. Adam Clarkson, Deputy CAO & Director of Corporate Services
- Ms. Alana Tapper, Director of Parks, Recreation and Culture
- Ms. Lindsay Cochrane, Communications Coordinator
- Ms. Sheralee MacEwan, Assistant Municipal Clerk
- Ms. Alana Richards, Legislative & HR Administrator

CALL TO ORDER & HISTORICAL ACKNOWLEDGEMENT

Warden Roulston called the meeting to order at 7:00 p.m. and recited the historical acknowledgement.

APPROVAL OF OR AMENDMENTS TO AGENDA

The agenda was approved as presented with unanimous consent.

(IN CAMERA) CONTRACTUAL ISSUES

C26(226) On the motion of Councillors Mitchell and Merriam:
August

Moved that Council go in camera at 7:01 p.m.

MOTION CARRIED

Council returned to open meeting at 8:23 p.m. Warden Roulston reported Council went in-camera to discuss two contractual issues. One motion is coming forward as a result. Staff direction was also provided.

ROXIE'S KITCHEN REVITALIZATION

C26(227) On the motion of Councillors Tingley and Merriam:
August

Moved that Council authorizes the CAO to increase the budget for Capital Project 25-014 to \$613,513 with this additional funding of \$293,513 coming from grant funding.

MOTION CARRIED

Ten (10) voting in favor, one (1) voting against. Councillor Rhyno voting nay.

ADJOURNMENT

Council adjourned at 8:27 p.m.

Approved by: Sheralee Mitchell-MacEwan, Assistant Municipal Clerk
Date: August 25, 2026

Approved by: Eleanor Roulston, Warden
Date:

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