



MINUTES of the SPECIAL MEETING of COUNCIL

Held at 5:30 pm **Thursday, August 13, 2026**

In the Municipal Hall

Called to Order at 5:45 pm

The Land Acknowledgement was read by Mayor Peter Murphy

PRESENT:	Mayor	Peter Murphy
	Deputy Mayor/Councillor	Don Lemaire
	Councillor	Beverly Bell
	Councillor	Clwyd Edwards (arrived at 5:45 pm)

Also Present: Clerk Treasurer JoAnne Montreuil

Absent: Councillor Michelle Lahaye

Public in Attendance: Jennifer Hamilton-McCharles

No Disclosure of Pecuniary interest or the general nature thereof was declared.

Resolution No. 2026-073

Agenda

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that the agenda for the Special Meeting of Council being held August 13, 2026 is accepted as presented.

CARRIED

Resolution No. 2026-074

Close the Meeting

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that under the provision of the Municipal Act section 2.39 (2)(b) "Personal matters about an identifiable individual, including municipal or local board employees, " the meeting is closed at 5:45 pm in order to discuss documents received from the Integrity Commissioner.

CARRIED

Jennifer Hamilton-McCharles left the meeting.

Resolution No. 2026-075

Open the Meeting

Moved by Councillor Lemaire
Seconded by Councillor Bell

BE IT RESOLVED that the closed portion of the meeting is now adjourned at 7:25 pm and the remainder of the meeting is open to the public.

CARRIED

Jennifer Hamilton-McCharles, Lana Mitchell, Liza Vandermeer, Councillor Michelle Lahaye and Phil Bangs returned to the meeting.



Resolution No. 2026-076

Adjournment

Moved by Councillor Bell

Seconded by Councillor Lemaire

BE IT RESOLVED that this special meeting of Council held August 13th, 2026 is adjourned at 7:25 pm.

CARRIED

Mayor Peter Murphy

Clerk Treasurer, JoAnne Montreuil
Approved by Resolution No. 2026-