

MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE TOWN OF GIBBONS HELD ON MONDAY, JANUARY 6, 2025, AT 4807 – 50th AVENUE AT 2:00 PM IN COUNCIL CHAMBERS

Council Present: Mayor Dan Deck
Councillor Loraine Berry
Councillor Willis Kozak
Councillor Jay Millante
Councillor Norm Sandahl
Councillor Dale Yushchyshyn

Council Absent: Councillor Amber Harris

Staff Present: Eric Lowe – Assistant CAO
Monique Jeffrey – Director Corporate Services
Stephanie Peters – Director Community Services
Chris Pinault – Recording Secretary

Staff Absent:

As there was a quorum present, Mayor Deck called the meeting to order at 2:00 pm.

3.0 ADOPTION OF THE AGENDA

Councillor Sandahl moved to accept the agenda as presented.

25.001	MOTION CARRIED UNANIMOUSLY
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4.0 BUSINESS

Councillor Kozak moved that Council proceed to Closed Session as per *Section 197 (2)* of the *Municipal Government Act* concerning the following item at 2:01 pm.

25.002	MOTION CARRIED
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Councillor Kozak moved that Council revert to normal seating 2:57 pm.

25.003	MOTION CARRIED
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4.1 PERSONNEL

Councillor Sandahl moved to direct the Mayor to speak to the CAO as discussed.

25.004	MOTION CARRIED
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5.0 ADJOURNMENT

There being no further business Mayor Deck adjourned the meeting at 2:58 pm.

[ORIGINAL DOCUMENT IS SIGNED]

[ORIGINAL DOCUMENT IS SIGNED]

Dan Deck, Mayor

Eric Lowe, Assistant CAO