



Special Meeting

May 9th, 2024

- Location:** Council Chambers & Virtual
- Present:** Warden Amanda Mombourquette (Virtual), Deputy Warden Shawn Samson, Councillor Michael Diggdon, Councillor Melanie Sampson (Virtual), Councillor Brent Sampson (Virtual)
- Staff:** Troy MacCulloch, Chief Administrative Officer, John Bain, Director of Planning, EDPC, Shelley David, Municipal Clerk

Call to Order

Warden Amanda Mombourquette called the meeting to order at 5:32 p.m.

Roll Call of Councillors

The CAO took roll call of Councillors.

Approval of Agenda

Moved by Councillor Melanie Sampson, seconded by Deputy Warden Shawn Samson that the agenda be approved.

Motion carried.

In Camera Session

Moved by Councillor Brent Sampson, seconded by Councillor Michael Diggdon that the Committee move to an "In Camera" session at 5:33 pm.

Motion carried.

a) Contract Negotiations

Moved by Councillor Melanie Sampson, seconded by Councillor Brent Sampson that the meeting revert to "Regular Session" at 6:40 pm.

Motion carried.



Moved by Councillor Melanie Sampson, seconded by Councillor Brent Sampson that Council authorize the CAO to award the MOCR 2024036 – Former West Richmond Education Centre/Walter Fougere School Tender to the proponent as discussed in camera.

Motion carried.

Adjournment

There being no further business, the meeting was adjourned at 6:41 p.m.

Municipal Clerk

Chairperson