
SPECIAL COUNCIL MEETING MINUTES



Summer Village of Sandy Beach

May 26th, 2025 at 9 am.
Via Teleconference

IN ATTENDANCE

Denise Lambert, Mayor (Chair)
Michael Harney, Deputy Mayor
John Hellings, Councillor
Robin Murray (Administration)
Andrew Skeith Reynolds Mirth (Legal Counsel)

1.0 CALL TO ORDER Mayor Denise Lambert called the meeting to order at 9.13 AM.

2.0 ACCEPTANCE OF AGENDA

MOVED by Councillor John Hellings that the agenda be
approved as amended – location is teleconference.

Res. # 081 – 25

CARRIED

3.0 APPROVAL OF MINUTES

None

4.0 DELEGATIONS

5.0 BUSINESS ARISING CLOSED SESSION: Employment Section 17 FOIP A.

Res. # 082 – 25 MOVED by Deputy Mayor Michael Harney that Council moved into closed
session at 9.17 am. CARRIED

Res. # 083 – 25 MOVED by Deputy Mayor Michael Harney that Council moved out of
closed session at 10.07 am. CARRIED

EMPLOYMENT FOIP Section 17

Res. # 084 – 25 MOVED by Deputy Mayor Michael Harney that Council authorize the mayor
to instruct legal counsel in relation to the employment of the Chief
Administrative Officer. CARRIED

6.0 DEVELOPMENT MATTERS None

7.0 NEW BUSINESS None

8.0 COUNCILLOR REPORTS None

9.0 CAO REPORTS None

10.0 CORRESPONDENCE None

ADJOURNMENT Being that the agenda matters had been concluded the meeting was
declared adjourned at 10.17 am by Mayor Denise Lambert.

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Mayor

Chief Administrative Officer